

DEFENSE EXHIBIT 1

DECLARATION OF KEVIN McNALLY REGARDING THE GEOGRAPHIC LOCATION OF CASES, THE FREQUENCY OF FEDERAL DEATH SENTENCES AND THE RACE AND GENDER OF DEFENDANTS AND VICTIMS

1. I currently serve as the Director of the Federal Death Penalty Resource Counsel Project, assisting court-appointed and defender attorneys charged with the defense of capital cases in the federal courts. I have served as Resource Counsel since the inception of the Resource Counsel Project in January, 1992. The Project is funded and administered under the Criminal Justice Act by the Defender Services Office of the Administrative Office of the United States Courts.

2. My responsibilities as federal resource counsel include the monitoring of all federal capital prosecutions throughout the United States in order to assist in the delivery of adequate defense services to indigent capital defendants in such cases. This effort includes the collection of data on the initiation and prosecution of federal capital cases.¹

¹The work of the Federal Death Penalty Resource Counsel Project is described in a report prepared by the Subcommittee on Federal Death Penalty Cases, Committee on Defender Services, Judicial Conference of the United States, FEDERAL DEATH PENALTY CASES: RECOMMENDATIONS CONCERNING THE COST AND QUALITY OF DEFENSE REPRESENTATION (May, 1998), at 28-30. www.uscourts.gov/dpenalty/1COVER.htm. The Subcommittee report “urges the judiciary and counsel to maximize the benefits of the Federal Death Penalty Resource Counsel Project ..., which has become essential to the delivery of high quality, cost-effective representation in death penalty cases” *Id.* at 50. An update to the Report states: “Many judges and defense counsel spoke with appreciation and admiration about the work of Resource Counsel. Judges emphasized their assistance in recruiting and recommending counsel for appointments and their availability to consult on matters relating to the defense, including case budgeting. Defense counsel found their knowledge, national perspective, and case-specific assistance invaluable.” <http://www.uscourts.gov/FederalCourts/AppointmentOfCounsel/Publications/UpdateFederalDeathPenaltyCases.aspx>

DEFENSE EXHIBIT 1

3. In order to carry out the duties entrusted to me, I maintain a comprehensive list of federal death penalty prosecutions and information about these cases. I accomplish this by internet news searches, by reviewing dockets and by downloading and obtaining indictments, pleadings of substance, notices of intent to seek or not seek the death penalty, and by telephonic or in-person interviews with defense counsel or consultation with chambers. This information is regularly updated and is checked for accuracy by consulting with defense counsel. The Project's information regarding federal capital prosecutions has been relied upon by the Administrative Office of the United States Courts, by the Federal Judicial Center and by various federal district courts.

4. This declaration concerns: (1) the frequency with which the federal death penalty has been sought and imposed since 1988; (2) the race of the defendants as to whom a capital prosecution has been authorized; (3) the frequency with which the federal death penalty is authorized and imposed on a regional basis; and (4) the race and gender of victims.

I.

FREQUENCY WITH WHICH THE FEDERAL DEATH PENALTY IS SOUGHT AND IMPOSED

5. The Project has collected information regarding all federal executions and all potential and actual federal death penalty prosecutions initiated pursuant to 21 U.S.C. § 848(e) *et seq.*, enacted in 1988, and/or 18 U.S.C. §3591, *et seq.*, enacted in 1994.

DEFENSE EXHIBIT 1

6. Based on the Project's figures, as well as the reports published by the Department of Justice in September 2000 and June 2001, the "pool" of potential capital defendants in the federal system since 1988 totals 3,615. This figure is current as of June 11, 2016. This consists of, among others, 52 cases reviewed prior to the 1995 Death Penalty Protocols put into place by Attorney General Reno,² 682 reviewed by Ms. Reno after the Protocols went into effect (2000 DOJ Study), 638 reviewed by Attorney General Ashcroft (RCP total), 426 reviewed by Attorney General Gonzales (RCP total), 18 reviewed by Acting Attorney General Keisler (RCP total), 161 reviewed by Attorney General Mukasey (RCP total), 4 reviewed by Acting Attorney General Filip (RCP total), 1027 reviewed by Attorney General Holder (RCP total) and 101 reviewed by Attorney General Lynch (RCP total). There are also an additional 303 cases identified by United States Attorneys as potential capital cases that were never submitted for review (2001 DOJ Report).³ The Project has also identified

²Prior to the Protocols, which went into effect on January 27, 1995, the Attorney General only reviewed those cases in which a United States Attorney requested permission to seek the death penalty. Potential capital cases where the local determination was not to seek the death penalty were not reviewed by Main Justice. The change wrought by the Protocols was a requirement that *all* potential death-penalty cases, whether the United States Attorney wished to pursue the death penalty or not, be submitted to Main Justice for review and a final decision by the Attorney General. However, the United States Attorney remained free to enter into a plea agreement specifying a sentence other than death. Attorney General Ashcroft required Main Justice review of all such proposed plea agreements in 2001.

³See the discussion of this figure at n. 10 of the June 2001 Supplemental Justice Department Study.

DEFENSE EXHIBIT 1

additional cases reviewed by the various Attorneys General as well as others that were never submitted for review and/or charged as capital offenses even though there was justification for doing so. Of the total of 3,615 potential federal capital defendants, 145 are currently pending review by the Department of Justice, bringing the total defendants reviewed so far to 3,470.

7. From this group of 3,470 potential capital defendants, a total of 503 defendants have actually been authorized for capital prosecution. Thus, the Department of Justice has authorized capital prosecutions involving approximately 14% (503/3470) of the defendants against whom the penalty could have been sought. To date, juries have returned 81 death verdicts as to 78 different defendants (three of those defendants were sentenced to death at both an original trial and then, after having their death sentence overturned on appeal, again at a resentencing retrial). Three defendants have been executed.⁴ One defendant was granted clemency. There are 59 defendants presently on the federal death row under an active sentence of death. These cases are in various stages of review via direct appeal or post-conviction proceedings brought pursuant to 28 U.S.C. § 2255. There are 15 defendants presently pending or in trial who have been “authorized” by the Attorney General, including two defendants who were previously sentenced to death.

⁴Two federal executions took place in the year 2001 (Timothy McVeigh and Juan Garza) and one in the year 2003 (Louis Jones). Messrs. McVeigh and Jones were executed pursuant to the Federal Death Penalty Act of 1994. Mr. Garza was executed pursuant to the 1988 enactment, 21 U.S.C. § 848(e).

DEFENSE EXHIBIT 1

8. To date, juries have sentenced 151 defendants to a life sentence and 81 defendants to death. Judges have sentenced three defendants to life in prison.

II.

RACE OF DEFENDANTS AUTHORIZED FOR FEDERAL CAPITAL PROSECUTIONS

9. The racial composition of the pool of 503 defendants whose cases were authorized for a federal capital prosecution is as follows: (A) African-American, 251 (50%); (B) Caucasian, 135 (27%); (C) Latino, 93 (18%); and (D), "other," 24 (5%). These figures are current as of June 11, 2016.

III.

RACE AND GENDER OF VICTIMS

10. Since 2000, in a grossly disproportionate number of cases, juries have imposed the death penalty when the victim was a white female. As of June 17, 2016, white female victim cases constituted 39% (23 of 59) of federal death row but only 7% (181 of 2471)⁵ of the available pool of potential defendants since the year 2000. Moreover, 46% (26 of 56) of all death sentences between 2000 and 2014 have involved white female victims. This is many times greater than one would expect given the pool of white female victim cases.

⁵We have information as to the race and gender of the victim for 2471 defendants (out of 2536) since 2000.

DEFENSE EXHIBIT 1

11. Attached as Exhibit A is a complete data set of all such cases as of April 26, 2016.

12. Attached as Exhibit B is a 2016 declaration by an expert, Lauren Cohen Bell, Ph.D., which concludes that federal capital defendants accused of the murder of a white female are more than twice as likely than other federal capital defendants to be sentenced to death. Dr. Bell concludes that there is: “[A] robust correlation between the presence of a white female victim and the imposition of a death sentence.” [Exhibit B at 6]. Dr. Bell states that there is a “one-tenth of one percent, or one in one thousand” chance that the race and gender of the victim is not related to the capital sentencing outcome. [Exhibit B at 6]. Attached as Exhibit C is Dr. Bell’s curriculum vita. This opinion holds regardless of the race of the defendant.

IV.

REGIONAL VARIATIONS

13. Based on figures compiled by the Death Penalty Information Center (current as of June 11, 2016) the states which currently lead the nation in post-*Gregg* executions are Texas (537), Oklahoma (112), Virginia (111) and Florida (92). The states whose federal districts have the most authorized federal death penalty prosecutions (including pending cases) are Virginia (57), New York (45), California (42), Texas (35), Missouri (29) and Maryland (26). Federal districts in the following states have had more than one federal death sentence returned by juries: Texas (14), Missouri (10), Virginia (8), Louisiana (4),

DEFENSE EXHIBIT 1

Georgia (3), Oklahoma (3), Maryland (2), Pennsylvania (2), Arkansas (2), California (2), Florida (2), Illinois (2), Iowa (2), New York (2), North Carolina (4), South Carolina (2), Massachusetts (2) and West Virginia (2). Of the 81 federal death sentences imposed by juries since 1988, 52 (or 64%) have come from the traditional “death belt” states, the states that have historically executed the most people.

14. The United States Courts system has 94 districts. Of those, 23 districts (or 24%) have never had a case authorized for a federal death penalty prosecution.⁶

15. There have been 10 federal death-penalty cases tried in the First Circuit involving a total of 12 defendants, as follows: 3 trials in the District of Massachusetts (3 defendants - 1 life sentence and 2 death sentences), 7 trials in the District of Puerto Rico (9 defendants - 2 acquittals and 7 life sentences). The First Circuit trials, involving 12 defendants, resulted in 2 death sentences (or 17%).

16. In the Second Circuit there have been 22 federal death-penalty cases tried in New York State involving a total of 31 defendants, as follows: 4 trials in the District of Connecticut (4 defendants - 1 acquittal, 2 life sentences and 1 death sentence), 1 trial in the District of Vermont (1 defendant - 1 death sentence), 12 trials (1 trial was a retrial) in the

⁶1) M.D. Alabama; 2) S.D. California; 3) D. Delaware; 4) D. Guam; 5) C.D. Illinois; 6) M.D. Louisiana; 7) D. Maine; 8) D. Minnesota; 9) D. Montana; 10) D. Nebraska; 11) D. Nevada; 12) D. New Hampshire; 13) D. Northern Mariana Islands; 14) N.D. Oklahoma; 15) D. Oregon; 16) D. South Dakota; 17) D. Utah; 18) D. Virgin Islands; 19) E.D. Washington; 20) W.D. Washington; 21) E.D. Wisconsin; 22) W.D. Wisconsin and 23) D. Wyoming.

DEFENSE EXHIBIT 1

Eastern District of New York (12 defendants - 11 life sentences and 1 death sentence), 2 trials in the Northern District of New York (5 defendants - 1 authorization withdrawn at trial and 4 life sentences) and 6 trials in the Southern District of New York (9 - 1 guilty plea at trial, 1 acquittal and 7 life sentences). Only 1 death verdict has been returned.⁷ The Second Circuits trials involving 31 defendants resulted in 3 death sentences (or 10%).

17. In the Third Circuit there have been 12 federal death-penalty cases tried, involving a total of 17 defendants, as follows: 2 trials in New Jersey (2 defendants - one life sentence, the other committed suicide at trial), 6 trials in the Eastern District of Pennsylvania (10 defendants resulting in 1 authorization withdrawn at trial, 3 guilty pleas at trial, 1 acquittal, 4 life sentences and 1 death sentence), 4 trials in the Middle District of Pennsylvania (4 defendants resulting in 1 authorization withdrawn at trial, 1 life sentence by the judge, 1 life sentence by the jury and 1 death sentence) and 2 trials in the Western District of Pennsylvania (2 defendants - 2 life sentences). The Third Circuit's trials involving 17 defendants resulted in 2 death sentences (or 12%).

18. In the Fourth Circuit there have been 46 federal death penalty cases tried, involving 70 defendants, as follows: 11 trials in the District of Maryland (13 defendants - 1 guilty plea at trial, 1 lesser included conviction, 8 life sentences by a jury and 1 life sentence by a judge and 2 death sentences), 3 trials in the District of South Carolina (3 defendants -

⁷Ronell Wilson (ED NY) received a death sentence at his trial and at his resentencing after appeal.

DEFENSE EXHIBIT 1

1 life sentence and 2 death sentences), 20 trials in the Eastern District of Virginia (35 defendants - 1 guilty plea at trial, 2 lesser included convictions, 2 acquittals, 22 life sentences by jury, 1 life sentence by judge and 7 death sentences), 2 trials in the Northern District of West Virginia (2 defendants - 1 guilty plea at trial and 1 dismissal after notice), 2 trials in the Southern District of West Virginia (1 trial resulting in 2 death sentences but a new trial was granted resulting in a guilty plea by one defendant and a life sentence from the jury for the other defendant), 5 trials in the Western District of North Carolina (5 defendants - 1 authorization withdrawn at trial, 1 life sentence and 3 death sentences) and 8 trials in the Western District of Virginia (10 defendants - 2 authorizations withdrawn at trial, 2 acquittals, 5 life sentences and 1 death sentence). The Fourth Circuit's trials involving 70 defendants resulted in 14 death sentences or (20%).

19. In the Fifth Circuit there have been 21 federal death penalty cases tried, involving 29 defendants, as follows: 5 trials in the Eastern District of Louisiana (5 defendants - but one defendant twice - so 6 outcomes) - 1 guilty plea at trial, 1 life sentence and 4 death sentences), 8 trials in the Eastern District of Texas (10 defendants - 5 life sentences and 5 death sentences), 5 trials in the Northern District of Texas (5 defendants - 1 life sentence and 4 death sentences), 2 trials in the Southern District of Mississippi (2 defendants - 2 life sentences), 3 trials in the Southern District of Texas (3 defendants - 1 life sentence and 2 death sentences), 1 trial in the Western District of Louisiana (1 defendant - 1 death

DEFENSE EXHIBIT 1

sentence) and 2 trials in the Western District of Texas (3 defendants - 3 death sentences). The Fifth Circuit's trials involving 29 defendants resulted in 19 death sentences (or 66%).

20. There have been 16 federal death-penalty cases tried in the Sixth Circuit involving a total of 19 defendants, as follows: 3 trials in the Eastern District of Michigan (3 defendants - 1 guilty plea at trial and 2 life sentences), 1 trial in the Eastern District of Tennessee (1 defendant - 1 death sentence), 2 trials in the Middle District of Tennessee (2 defendants - 1 guilty plea at trial and 1 life sentence), 2 trials in the Northern District of Ohio (2 defendants - 2 life sentences), 3 trials in the Southern District of Ohio (3 defendants - 2 life sentences and 1 death sentence), 2 trials in the Western District of Kentucky (2 defendants - 2 life sentences), 3 trials in the Western District of Michigan (3 defendants - 2 life verdicts and 1 death verdict) and 2 trials in the Western District of Tennessee (3 defendants - 2 guilty pleas at trial and 1 life verdict). The Sixth Circuit's trials involving 19 defendants resulted in 3 death sentences (or 16%).

21. There have been 6 federal death-penalty cases tried in the Seventh Circuit, involving a total of 9 defendants, as follows: 5 trials in the Northern District of Illinois (5 defendants - 3 life sentences and 2 death sentences) and 3 trials in the Northern District of Indiana (4 defendants - 1 authorization withdrawn at trial, 2 life sentences and 1 death sentence). In the Seventh Circuit's trials involving 9 defendants, there have been 3 death verdicts (or 33%).

DEFENSE EXHIBIT 1

22. In the Eighth Circuit there have been 20 federal death penalty cases tried, involving 31 defendants, as follows: 1 trial in North Dakota (1 defendant - 1 death sentence), 3 trials in the Eastern District of Arkansas (4 defendants - 1 guilty plea at trial, 2 life sentences and 1 death sentence), 4 trials in the Eastern District of Missouri (5 defendants - 2 life sentences and 3 death sentences), 2 trials in the Northern District of Iowa (2 defendants - 2 death sentences), 2 trials in the Western District of Arkansas (2 defendants - 1 life sentence and 1 death sentence), 12 trials in the Western District of Missouri (17 defendants - 1 authorization withdrawn at trial, 9 life sentences and 7 death sentences). The Eighth Circuit's 31 defendants who went to trial resulted in 15 death sentences (or 48%).

23. There have been 11 federal death-penalty cases tried in the Ninth Circuit involving a total of 22 defendants, as follows: 7 trials in the Central District of California (15 defendants - 3 authorizations withdrawn at trial, 2 guilty pleas at trial, 2 acquittals, 6 life sentences and 2 death sentences), 1 trial in the District of Arizona (1 defendant - 1 death sentence), 1 trial in the District of Hawaii (1 defendant - 1 life sentence), 1 trial in the District of Idaho (1 defendant - 1 death sentence), 1 trial in the Eastern District of California (1 defendant - 1 guilty plea at trial), 3 trials in the Northern District of California (3 defendants - 1 guilty plea at trial and 2 life sentences). There were 4 death verdicts returned in the Ninth Circuit in trials involving 22 defendants (or 18%).

DEFENSE EXHIBIT 1

24. In the Tenth Circuit there have been 13 federal death penalty cases tried, involving 18 defendants, as follows: 4 trials in the District of Colorado (4 defendants - 3 life sentences and 1 death sentence), 4 trials in the District of Kansas (4 defendants - 1 authorization withdrawn at trial, 2 life sentences and 1 death sentence), 4 trials in the District of New Mexico (4 defendants - 2 guilty pleas at trial and 2 life sentences), 4 trials in the Eastern District of Oklahoma (5 defendants - 2 life sentences and 3 death sentences) and 1 trial in the Western District of Oklahoma (1 defendant - 1 guilty plea at trial). The Tenth Circuit's trials involving 18 defendants resulted in 5 death sentences (or 28%).

25. In the Eleventh Circuit there have been 17 federal death penalty cases tried, involving 20 defendants, as follows: 2 trials in the Middle District of Florida (2 defendants - 2 life sentences), 1 trial in the Middle District of Georgia (1 defendant - life sentence), 3 trials in the Northern District of Alabama (3 defendants - 1 guilty plea at trial, 1 life sentence and 1 death sentence), 3 trials in the Northern District of Georgia (3 defendants - 1 life sentence and 2 death sentences), 1 trial in the Southern District of Alabama (1 defendant - 1 life sentence), 5 trials in the Southern District of Florida (8 defendants - 3 acquittals, 3 life sentences and 2 death sentences) and 2 trials in the Southern District of Georgia (2 defendants - 1 life sentence and 1 death sentence). The Eleventh Circuit's trials involving 20 defendants resulted in 6 death sentences (or 30%).

DEFENSE EXHIBIT 1

28. In the D.C. Circuit there have been 3 federal death penalty cases tried, involving 4 defendants, resulting in 4 life sentences, or 0% death sentences.

29. I also have information on the number of authorized federal death penalty cases, since 1988, by the state in which each such prosecution was brought. According to the Project's records, the following compilation accurately sets forth the particular state in which each of the 503 federal death penalty cases authorized since 1988 was prosecuted:

Alabama (6), Alaska (2), Arizona (6), Arkansas (7), California (44), Colorado (8), Connecticut (5), DC (17), Florida (15), Georgia (9), Hawaii (2), Idaho (1), Illinois (13), Indiana (7), Iowa (4), Kansas (7), Kentucky (5), Louisiana (11), Maryland (26), Massachusetts (5), Michigan (19), Mississippi (3), Missouri (29), New Jersey (4), New Mexico (9), New York (45), North Carolina (10), North Dakota (2), Ohio (6), Oklahoma (6), Pennsylvania (23), Puerto Rico (24), Rhode Island (1), South Carolina (4), Tennessee (15), Texas (35), Vermont (3), Virginia (57), West Virginia (8).

I declare under the penalty of perjury under the laws of the United States of America, 28 U.S.C. §1746, that the foregoing is true and correct. Executed this 17th day of June, 2016.

/s/ Kevin McNally
Kevin McNally

DEFENSE EXHIBIT 1

**DECLARATION OF KEVIN McNALLY REGARDING
THE GEOGRAPHIC LOCATION OF CASES, THE FREQUENCY OF FEDERAL
DEATH SENTENCES AND THE RACE AND GENDER OF DEFENDANTS AND VICTIMS**

EXHIBIT A

DEFENSE EXHIBIT 1

Completed Author Cases 4-26-16 (2).xlsx

A		B		C		D	E
	Def Name	D Ct Docket #	Status of Case	Def Sex	Def Race		
1	Crummie, Chedrick	S.D. FL No. 93-252-CR-UUB	Acquittal	M	B		
2	Mack, Edward Alexander	S.D. FL No. 93-252-CR-UUB	Acquittal	M	B		
3	Rozier, Kevin Denard	S.D. FL No. 93-252-CR-UUB	Acquittal	M	B		
4	Alejandro, Joel Rivera	D. PR CR No. 99-044 (SEC)	Acquittal	M	H		
5	Martinez, Hector Acosta	D. PR CR No. 99-044 (SEC)	Acquittal	M	H		
6	Castillo, Mario	C.D. CA CR No. 99-83-(A)-DT	Acquittal	M	H		
7	Jacobo, Gerardo	C.D. CA CR No. 99-83-(A)-DT	Acquittal	M	H		
8	Church, Walter Leftight	W.D. VA No. 00-CR-104	Acquittal	M	W		
9	Jones, Luke	D. CT No. 00-CR-238	Acquittal	M	B		
10	Gilmore, Charles Wesley	W.D. VA No. 00-CR-104	Acquittal	M	W		
11	Henderson, Darryl	S.D. NY No. 1:02-CR-00451-MBM	Acquittal	M	B		
12	Rivera, Denis	E.D. VA No. 04-CR-283	Acquittal	M	H		
13	Garcia-Orellana, Oscar Alexander	E.D. VA No. 04-CR-283	Acquittal	M	H		
14	Merritt, Robert	E.D. PA No. 2:07-CR-00550-RBS	Acquittal	M	B		
15	Mathis, Ronald Eugene	M.D. FL CR No. 91-301-CR-T (18) (A)	Authorization withdrawn	M	B		
16	Brown, Oliver	E.D. LA CR No. 92-468	Authorization withdrawn	M	B		
17	Carrington, Arleigh	M.D. GA CR No. 92-82MAC-WDO	Authorization withdrawn	M	B		
18	Chatfield, Tony	M.D. GA CR No. 92-82MAC-WDO	Authorization withdrawn	M	B		
19	Goldston, Anthony	D. DC CR No. 92-CR-284-01	Authorization withdrawn	M	B		
20	Green, William	E.D. LA CR No. 92-468	Authorization withdrawn	M	B		
21	Harris, Mario	D. DC CR No. 92-CR-284-01	Authorization withdrawn	M	B		
22	Hoyle, Mark	D. DC CR No. 92-CR-284-01	Authorization withdrawn	M	B		
23	McCollough, John	D. DC CR No. 92-CR-284-01	Authorization withdrawn	M	B		
24	Thomas, Vernon	E.D. VA CR No. 3-92-CR- 68	Authorization withdrawn	M	B		
25	Tidwell, Tyrone	E.D. PA CR No. 94-353	Authorization withdrawn	M	B		
26	Acosta, John Lefty	D. NM CR No. 95-538-MV	Authorization withdrawn	M	H		
27	DesAnge, Omar	W.D. VA CR No. 95-00046RH	Authorization withdrawn	M	B		
28	Martin, Roy Ray	N.D. TX CR No. 5-95-CR- 0017-C	Authorization withdrawn	M	W		
29	Mungia, Eli Trevino	N.D. TX CR No. 5-95-CR-0017-C	Authorization withdrawn	M	H		
30	Mungia, Ricky Rivera	N.D. TX CR No. 5-95-CR-0017-C	Authorization withdrawn	M	H		
31	Peng, You Zhong	E.D. NY CR No. 95 0870	Authorization withdrawn	M	A		
32	Williams, Jerry	D. MD CR No. WMN 97-0355	Authorization withdrawn	M	B		
33	Westmoreland, Guy	S.D. IL CR No. 98-30022- WDS	Authorization withdrawn	M	W		
34	Lewis, Deandre	S.D. IL CR No. 98 30022 WDS	Authorization withdrawn	M	B		
35	Marrero, Jose Rodriguez	D. PR CR No. 97-284 (JAF)	Authorization withdrawn	M	H		
36	Pena-Gonzalez, Nicholas	D. PR CR No. 97-284 (JAF)	Authorization withdrawn	M	H		
37							

DEFENSE EXHIBIT 1

Completed Authority Cases 4-26-16 (2).xlsx

	F	G	H
1	Vic Race/Sex	Total Vics	Sentence
2	BF BM	2	life, then 33 years
3	BM	1	20 years
4	BF BM	2	life
5	HM	1	acquittal
6	HM	1	acquittal
7	HM	3	acquittal
8	HM	3	acquittal
9	WF WM	3	acquittal
10	BM	2	acquittal
11	WF WM	3	acquittal
12	BF HM	3	life
13	HF	1	life
14	HF	1	life
15	BF BM HM	6	life
16	BM	1	life
17	BM	1	10 years
18	BM	2	life
19	BM	2	12 1/2 years
20	BM	8	life
21	BM	1	15 years
22	BM	8	life
23	BM	8	life
24	BM	8	life
25	BF BM	3	life
26	BM	2	life
27	BM HM	2	13 years
28	BM	1	life
29	BM	1	life
30	BM	1	life
31	BM	1	life
32	AF	1	life
33	BF BM	3	life
34	WF	1	life
35	WF	1	life
36	HM	1	life
37	HM	2	life

DEFENSE EXHIBIT 1

Completed Authorizations 4-26-16 (2).xlsx

	A	B	C	D	E
38	Perez, Luis Gines	D. PR CR No. 98-164 (DRD)	Authorization withdrawn	M	H
39	Perez, Ricardo Melendez	D. PR CR No. 98-164 (DRD)	Authorization withdrawn	M	H
40	McIntosh, Richard	C.D. CA CR No. 02-00938-GHK	Authorization withdrawn	M	W
41	Knorr, Carl	C.D. CA CR No. 02-00938-GHK	Authorization withdrawn	M	W
42	Johnson, Angela	N.D. IA No. 3:01-CR-03046-MWB	Authorization withdrawn	F	W
43	Williams, Xavier	S.D. NY CR No. 00-CR-1008	Authorization withdrawn	M	B
44	Best, Jason	N.D. IN CR No. 2:00CR171RL	Authorization withdrawn	M	B
45	Sahakian, David Michael	S.D. IL CR No. 99-40044	Authorization withdrawn	M	W
46	Lien, David	N.D. CA CR No. 01-CR-20071	Authorization withdrawn	M	A
47	Canty, Raymond	E.D. MI CR No. 01-80571	Authorization withdrawn	M	B
48	Mitchell, Eugene	E.D. MI CR No. 01-80571	Authorization withdrawn	M	B
49	Green, Darryl	D. MA CR No. 02-CR-10301	Authorization withdrawn	M	B
50	Morris, Brandon	D. MA CR No. 02-CR-10301	Authorization withdrawn	M	B
51	Foster, Aaron Demarco	D. MD CR No. 02-CR-410	Authorization withdrawn	M	B
52	Terflinger, Richard Lloyd	C.D. CA No. 02-00938-GHK	Authorization withdrawn	M	W
53	McElhiney, Michael Patrick	C.D. CA No. 02-00938-GHK	Authorization withdrawn	M	W
54	Schwyhart, Jason Lee	C.D. CA No. 02-00938-GHK	Authorization withdrawn	M	W
55	Johnson, John	E.D. LA No. 2:04-CR-00017-HGB-SS	Authorization withdrawn	M	B
56	Mitchell, Willie Edward	D. MD No. 1:04-CR-00029-MJG	Authorization withdrawn	M	B
57	Harris, Shelton Lee	D. MD No. 1:04-CR-00029-MJG	Authorization withdrawn	M	B
58	Gardner, Shawn Earl	D. MD No. 1:04-CR-00029-MJG	Authorization withdrawn	M	B
59	Lopez, Wilver	E.D. NY 2:04-CR-00939-LDW	Authorization withdrawn	M	H
60	Hall, Eric	D. MD No. JFM-04-0323	Authorization withdrawn	M	B
61	Duncan, Norman	E.D. MI No. 05-80025	Authorization withdrawn	M	B
62	Watson, Kevin	E.D. MI No. 05-80025	Authorization withdrawn	M	B
63	Hardy, Damion	E.D. NY CR No. 04-706 (S6) (FB)	Authorization withdrawn	M	B
64	Moore, Eric	E.D. NY CR No. 04-706 (S6) (FB)	Authorization withdrawn	M	B
65	Price, Gerard	E.D. NY No. 05-492	Authorization withdrawn	M	B
66	Williams, Michael Dennis	C.D. CA No. 05-CR-920	Authorization withdrawn	M	B
67	Johnson, Antoine Lamont	C.D. CA No. 05-CR-920	Authorization withdrawn	M	B
68	Gladding, Noah	W.D. NY No. 6:05-CR-06166-CJS	Authorization withdrawn	M	W
69	Johnson, Herman Norman	E.D. MI No. 2:05-CR-80337-CGC-SDP	Authorization withdrawn	M	B
70	Peterson, Aquil	N.D. CA No. 05-00324-MMC	Authorization withdrawn	M	B
71	Lopez-Matias, Rodney	D. PR No. 06-368 (JAF)	Authorization withdrawn	M	H
72	Riera-Crespo, Eduardo	D. PR No. 06-368 (JAF)	Authorization withdrawn	M	H
73	Bacote, Michael	E.D. TX No. 1:08-CR-00036	Authorization withdrawn	M	B
74	Burton, Harry	D. MD No. 1:07-CR-00149-WDQ	Authorization withdrawn	M	B

DEFENSE EXHIBIT 1

Completed Authority Cases 4-26-16 (2).xlsx

	F	G	H
38	HM	1	11 years
39	HM	1	12 years
40	BM	1	none
41	BM	1	138 months
42	WF WM	5	life
43	BM	3	life
44	BM	1	life
45	BM	4	20 years
46	AM	1	none
47	BM	2	20 years
48	BM	1	25 years
49	BM	1	none
50	BM	1	none
51	BM	4	life
52	WM	5	dismissal of indictment
53	WM BM	4	dismissal of indictment
54	BM	3	dismissal of indictment
55	WM	1	death
56	BF BM	4	life
57	BF BM	4	life
58	BF BM	3	life
59	HM	1	35 years
60	BM	2	30 years
61	BM	1	37 years
62	BM	1	life
63	BM	4	incompetent
64	BM	3	life
65	BM	1	life
66	HM	1	life
67	HM	1	life
68	WM	1	10 years
69	OM	1	life
70	BM	1	22 years
71	HM	1	life
72	HM	1	life
73	BM	1	28 years
74	BF BM	3	60 years

DEFENSE EXHIBIT 1

Completed Author: Cases 4-26-16 (2).xlsx

	A	B	C	D	E
75	Smith, Danny Damon	E.D. VA No. 3:07CR433	Authorization withdrawn	M	B
76	Cacace, Joel	E.D. NY No. 1:08-CR-00240-NG	Authorization Withdrawn	M	W
77	Murray, Michael	M.D. PA CR No. 92-200	Authorization withdrawn at trial	M	B
78	Wyrick, Kevin	W.D. MO CR No. 94-00194-01	Authorization withdrawn at trial	M	W
79	Locust, Jeremiah	W.D. NC No. 2:98CR185	Authorization withdrawn at trial	M	NA
80	Thomas, Keoin	N.D. IN No. 2:01 CR 073 JM	Authorization withdrawn at trial	M	B
81	McMillian, Christopher	N.D. NY No. 3:00 CR-269	Authorization withdrawn at trial	M	B
82	Stinson, John William	C.D. CA CR No. 02-00938-GHK	Authorization withdrawn at trial	M	W
83	Griffin, Robert Lee	C.D. CA CR No. 02-00938-GHK	Authorization withdrawn at trial	M	W
84	Chance, David Alan	C.D. CA CR No. 02-00938-GHK	Authorization withdrawn at trial	M	W
85	Williams, Vincent	E.D. PA No. 01-CR-512	Authorization withdrawn at trial	M	B
86	Bodkins, Lanny Benjamin	W.D. VA No. 4:04-CR-70083-JLK	Authorization withdrawn at trial	M	W
87	Plunkett, Antoine	W.D. VA No. 4:04-CR-70083-JLK	Authorization withdrawn at trial	M	B
88	Cheever, Scott	D. KS CR No. 05-10050-01-06-MLB	Authorization withdrawn at trial	M	W
89	Fell, Donald	D. VT 2:01-CR-12-01	Awaiting resentencing or retrial	M	W
90	Sampson, Gary	D. MA No. 01-CR-10384	Awaiting resentencing or retrial	M	W
91	Chandler, David Ronald	N.D. AL No. 90-CR-H-266-E	Clemency	M	W
92	Johnson, Corey	E.D. VA No. 3-92-CR-68	Death row - 2255	M	B
93	Roane, James	E.D. VA No. 3-92-CR-68	Death row - 2255	M	B
94	Tipton, Richard	E.D. VA No. 3-92-CR-68	Death row - 2255	M	B
95	Davis, Len	E.D. LA CR No. 94-381	Death row - 2255	M	B
96	Hall, Orlando C.	N.D. TX No. 4:94-CR-121-Y	Death row - 2255	M	B
97	Webster, Bruce	N.D. TX No. 4:94-CR-121-Y	Death row - 2255	M	B
98	Battle, Anthony	N.D. GA No. 1:95 CR 528	Death row - 2255	M	B
99	Paul, Jeffrey Williams	W.D. AR No. 6:96CR60022	Death row - 2255	M	W
100	Allen, Billie Jerome	E.D. MO No. 4:97 CR 0141 ERW (TCM)	Death row - 2255	M	B
101	Barnette, Aquila Marcivicci	W.D. NC No. 3:97CR23-P	Death row - 2255	M	B
102	Holder, Norris G.	E.D. MO CR No. 4:97 0141 ERW (TCM)	Death row - 2255	M	B
103	Gabrion, Marvin	W.D. MI No. 1:99-CR-76	Death row - 2255	M	W
104	Lee, Daniel Louis	E.D. AR No. LR-CR-97-243	Death row - 2255	M	W
105	Ortiz, Arboleda	W.D. MO No. 98- 00311-01/05-CR-W-2	Death row - 2255	M	B
106	Higgs, Dustin	D. MD CR No. PJM-98- 0502	Death row - 2255	M	B
107	Vialva, Christopher Andre	W.D. TX No. W99CR070	Death row - 2255	M	B
108	Bernard, Brandon	W.D. TX No. W99CR070	Death row - 2255	M	B
109	Nelson, Keith D.	W.D. MO No. 99-CR-303-1	Death row - 2255	M	W
110	Honken, Dustin	N.D. IA No.3:01-CR-03047-MWB	Death row - 2255	M	W
111	Jackson, Richard	W.D. NC No. 00-CR-74	Death row - 2255	M	W

DEFENSE EXHIBIT 1

Completed Authority Cases 4-26-16 (2).xlsx

	F	G	H
75	BF	1	20 years
76	WM	2	deauthorized acquittal
77	BM	1	life
78	WM	1	life
79	WM	1	life
80	WM	1	life
81	BM	2	life
82	WM	6	life
83	WM	6	life
84	WM	2	dismissed
85	BF BM	3	life
86	BM	1	life
87	BM	1	life
88	WM	1	dismissed
89	WF, WM	3	death
90	WM	3	death
91	WM	1	death
92	BF BM	7	death
93	BF BM	3	death
94	BF BM	6	death
95	BF	1	death
96	BF	1	death
97	BF	1	death
98	BM	1	death
99	WM	1	death
100	WM	1	death
101	BF WM	2	death
102	WM	1	death
103	WF	1	death
104	WF WM	3	death
105	HM	1	death
106	BF	3	death
107	WF WM	2	death
108	WF WM	2	death
109	WF	1	death
110	WF WM	5	death
111	WF	1	death

DEFENSE EXHIBIT 1

Completed Author Cases 4-26-16 (2).xlsx

	A	B	C	D	E
112	Robinson, Julius Omar	N.D. TX No. 00-CR-260	Death row - 2255	M	B
113	Agofsky, Shannon Wayne	E.D. TX 1:03-CR 173	Death row - 2255	M	W
114	Purkey, Wesley Ira	W.D. MO No. 01-CR-308	Death row - 2255	M	W
115	Fields, Sherman Lamont	W.D. TX No. 01-CR-164	Death row - 2255	M	B
116	Mitchell, Lezmond	D. AZ No. 01-CR-1062	Death row - 2255	M	NA
117	Mikos, Ronald	N.D. IL No. 02-CR 137	Death row - 2255	M	W
118	Fulks, Chadrick	D. SC No. 02-CR-992	Death row - 2255	M	W
119	Basham, Branden	D. SC No. 02-CR-992	Death row - 2255	M	W
120	LeCroy, William Emmett	N.D. GA No. 02-CR-38	Death row - 2255	M	W
121	Mikhel, Iouri	C.D. CA CR No. 02-220 (A)-NM	Death row - 2255	M	W
122	Corley, Odell	N.D. IN No. 02-CR-116	Death row - 2255	M	B
123	Barrett, Kenneth Eugene	E.D. OK CR No. 04-100-M-S	Death row - 2255	M	W
124	Bolden, Robert, Sr.	E.D. MO No. 4:02-CR 0557 CEF (AGF)	Death row - 2255	M	B
125	Brown, Meier Jason	S.D. GA CR No. 403-01	Death row - 2255	M	B
126	Bourgeois, Alfred	S.D. TX CR No. 02-216	Death row - 2255	M	B
127	Fields, Edward	E.D. OK No. 6:03-CR-00073	Death row - 2255	M	W
128	Lighty, Kenneth Jamal	D. MD No. 8:03-CR-00457-PJM	Death row - 2255	M	B
129	Rodriguez, Alfonso, Jr.	D. ND No. 04-CR-55	Death row - 2255	M	H
130	Lawrence, Daryl	S.D. OH No. 2:05-CR-00011-GLF-1	Death row - 2255	M	B
131	Caro, Carlos David	W.D. VA No. 06 CR 00001	Death row - 2255	M	H
132	Montgomery, Lisa	W.D. MO No. 5:05-CR-06002-GAF	Death row - 2255	F	W
133	Hager, Thomas Morocco	E.D. VA No. 1:05-CR-00264-TSE	Death row - 2255	M	B
134	Ebron, Joseph	E.D. TX No. 1:07-CR-142 (1:08-CR-00036)	Death row - 2255	M	B
135	Sanchez, Ricardo	S.D. FL 06-80171-CR-HURLEY/VITUNAC(s)(s)	Death row - 2255	M	H
136	Troya, Danny	S.D. FL 06-80171-CR-HURLEY/VITUNAC(s)(s)	Death row - 2255	M	H
137	Snarr, Mark	E.D. TX 1:09-CR-00015-MAC-KFG All	Death row - 2255	M	W
138	Runyon, David	E.D. VA CR No. 4:08-CR-16	Death row - 2255	M	A
139	Garcia, Edgar B.	E.D. TX 1:09-CR-00015-MAC-KFG All	Death row - 2255	M	H
140	Umana, Alejandro Enrique	W.D. NC No. 3:08-CR-134-RJC	Death row - 2255	M	H
141	Kadamovas, Jurijus	C.D. CA CR No. 02-220 (A)-NM	Death row - Appeal	M	W
142	Taylor, Rejon	E.D. TN No. 1:04-CR-00160-1	Death row - Appeal	M	B
143	Wilson, Ronell	E.D. NY No. 1:04-CR-01016-NGG	Death row - Appeal	M	B
144	Duncan, Joseph	D. ID CR No. 07-23-N-EJL	Death row - Appeal	M	W
145	Aquart, Azibo	D. CT 3:06CR160 (PCD)	Death row - Appeal	M	B
146	Savage, Kaboni	E.D. PA No. 2:07-CR-00550-RBS	Death row - Appeal	M	B
147	Coonce, Wesley Paul Jr.	W.D. MO 10-03029-01/02-CR-S-GAF	Death row - Appeal	M	W
148	Hall, Charles Michael	W.D. MO 10-03029-01/02-CR-S-GAF	Death row - Appeal	M	W

DEFENSE EXHIBIT 1

Completed Authori Cases 4-26-16 (2).xlsx

	F	G	H
112	HM BM	3	death
113	WM	1	death
114	WF	1	death
115	BF	1	death
116	NAF	2	death
117	WF	1	death
118	WF	2	death
119	WF	2	death
120	WF	1	death
121	WF WM	5	death
122	WF WM	2	death
123	WM	1	death
124	WM	1	death
125	WF	1	death
126	BF	1	death
127	WF WM	2	death
128	BM	1	death
129	WF	1	death
130	WM	1	death
131	HM	1	death
132	WF	1	death
133	WF	1	death
134	BM	1	death
135	HF HM	4	death
136	HF HM	4	death
137	BM	1	death
138	WM	1	death
139	BM	1	death
140	HM	2	death
141	WF WM	4	death
142	WM	1	death
143	BM	2	death
144	WM	1	death
145	BF BM	3	death
146	BF BM HM	11	death
147	HM	1	death
148	HM	1	death

DEFENSE EXHIBIT 1

Completed Authority Cases 4-26-16 (2).xlsx

	A	B	C	D	E
149	Sanders, Thomas Steven	W.D. LA No. 1:10CR00351	Death row - Appeal	M	W
150	Torrez, Jorge Avila	E.D. VA No. 1:11-CR-115	Death row - Appeal	M	H
151	Tsarnaev, Dzhokhar	D. MA No. 1:13-CR-10200-GAO	Death row - Appeal	M	W
152	Stitt, Richard Thomas	E.D. VA No. 2:98CR47	Death Sentence Vacated and Authorization Withdrawn	M	B
153	Chanthadara, Bountaem	D. KS CR No. 94-10129-01	Death Sentence Vacated and Authorization Withdrawn	M	A
154	Johnson, Darryl Alamont	N.D. IL No. 96 CR 379	Death Sentence Vacated and Authorization Withdrawn	M	B
155	Jackson, David Lee	E.D. TX No. 1:06-CR-51	Death Sentence Vacated and Authorization Withdrawn	M	B
156	McCullah, John Javilo	E.D. OK CR No. 1:92-032-S	Death Sentence Vacated and Authorization Withdrawn	M	W
157	Sinisterra, German	W.D. MO No. 98- 00311-01/05-CR-W-2	Died Before Execution	M	B
158	Williams, George Travis	N.D. GA CR No. 1:92-CR-142	Dismissal after notice by Judge	M	B
159	Hardy, Paul	E.D. LA CR No. 94-381	Dismissal after notice by Judge	M	B
160	Ferebee, Donald	D. MD CR No. 96-96-2273	Dismissal after notice by Judge	M	B
161	Garcia, Efraim	E.D. MI CR No. 97-80727	Dismissal after notice by Judge	M	H
162	Colon-Miranda, Andres	D. PR CR No. 95-029 JAF	Dismissal after notice by Judge	M	H
163	Martinez-Velez, David Samuel	D. PR CR No. 95-029 JAF	Dismissal after notice by Judge	M	H
164	Rosario-Rodriguez, Edwin	D. PR CR No. 95-029 JAF	Dismissal after notice by Judge	M	H
165	Brown, Ricky Lee	N.D. WV No. 1:98CR34	Dismissal after notice by Judge	M	W
166	Brown, Barbara M.	N.D. WV CR No. 1:98CR34	Dismissal after notice by Judge	F	W
167	Ables, Janette A.	N.D. WV CR No. 1:98CR34	Dismissal after notice by Judge	F	W
168	Stewart, Charles Louis	W.D. KY CR No. 4:99-CR-11-M	Dismissal after notice by Judge	M	W
169	Gomez-Olmeda, David	D. PR CR No. 03-CR-73	Dismissal after notice by Judge	M	H
170	Pennington, Tiffany Dominique	W.D. KY CR No. 01-CR-35	Dismissal after notice by Judge	M	B
171	Safarini, Zayd Hassan Abd Latif	D. DC CR No. 91-CR-504	Dismissal after notice by Judge	M	AR
172	Nelson, Brian	E.D. LA CR No. 02-CR-304	Dismissal after notice by Judge	M	B
173	Littrell, Gary Joe	C.D. CA No. 02-00938-GHK	Dismissal after notice by Judge	M	W
174	Hatten, Charles	S.D. WV CR No. 8:02-00232-02	Dismissal after notice by Judge	M	W
175	Karake, Francois	D. DC No. 02-CR-256	Dismissal after notice by Judge	M	B
176	Nyaminani, Gregoire	D. DC No. 02-CR-256	Dismissal after notice by Judge	M	B
177	Bimenyimana, Leonidas	D. DC No. 02-CR-256	Dismissal after notice by Judge	M	B
178	Smith, Joseph	E.D. LA No. 2:04-CR-00017-HGB-SS	Dismissal after notice by Judge	M	B
179	Shields, Shannon	W.D. TN No. 2:04-CR-20254-BBD-tmp-4	Dismissal after notice by Judge	M	B
180	Ball, Antwan	D. DC CR No. 05-0100 (RWR)	Dismissal after notice by Judge	M	B
181	Wilson, David	D. DC CR No. 05-0100 (RWR)	Dismissal after notice by Judge	M	B
182	Davis, Earl	D. MD No. 8:07-CR-00199-RWT	Dismissal after notice by Judge	M	B
183	Lewis, Antun	N.D. OH No. 1:08CR404	Dismissal after notice by Judge	M	B
184	Garza, Juan Raul	S.D. TX CR No. 93-009	Executed	M	H
185	Jones, Louis	N.D. TX No. 6-95-CR-0015-C	Executed	M	B

DEFENSE EXHIBIT 1

Completed Author: Cases 4-26-16 (2).xlsx

	F	G	H
149	WF	2	death
150	WF	3	death
151	WF +	3	death
152	BM	3	death, then life
153	AF	1	death
154	BM	2	death
155	BM	1	death
156	WM	1	death, then life
157	HM	1	death
158	BM	3	5 years
159	BF	1	death, then life
160	BF BM	2	life
161	WM	1	dismissed
162	HM	1	life
163	HM	1	life
164	HM	1	10 years
165	WF WM	5	none
166	WF WM	5	dismissed
167	WF WM	5	dismissed
168	WM	2	life
169	HM	1	life
170	WF	1	life
171	IM +	2	life
172	WM	1	life
173	WM	1	dismissed
174	WM	1	33.33 years
175	WF WM	2	dismissed
176	WF WM	2	dismissed
177	WF WM	2	dismissed
178	WM	1	life
179	BM	1	life
180	BM	2	18.75 years
181	BF BM	3	15.67 years
182	WM	1	life
183	BF BM	9	life
184	HF HM	3	death
185	WF	1	death

DEFENSE EXHIBIT 1

Completed Authority Cases 4-26-16 (2).xlsx

	A	B	C	D	E
186	McVeigh, Timothy James	D. CO No. 96-CR-68-M	Executed	M	W
187	Zambrano, Jesus	E.D. TX CR No. 9-91-CR4	Guilty plea	M	H
188	Johnson, Darryl	W.D. NY CR No. 92-159-C	Guilty plea	M	B
189	O'Bryant, Lonnie	E.D. MI CR No. 92-81127	Guilty plea	M	B
190	Perry, Wayne Anthony	D. DC CR No. 92-474	Guilty plea	M	B
191	Williams, Michael	E.D. MI CR No. 92-81127	Guilty plea	M	B
192	Wilkes, Charles	E.D. MI CR No. 92-81127	Guilty plea	M	B
193	McCauley, Donzell M.	D. DC CR No. 94-121	Guilty plea	M	B
194	Vest, James	W.D. MO CR No. 94-00037-04	Guilty plea	M	W
195	Vest, Mark	W.D. MO CR No. 94-00037-04	Guilty plea	M	W
196	Vest, Steven	W.D. MO CR No. 94-00037-04	Guilty plea	M	W
197	Bonds, Andre	E.D. MO CR No. 4-95CR332	Guilty plea	M	B
198	Chen, Fu Xin	E.D. NY CR No. 95 0870	Guilty plea	M	A
199	Chen, Jia Wu	E.D. NY CR No. 95 0870	Guilty plea	M	A
200	Damon, Marvin	E.D. VA CR No. 3-95CR45	Guilty plea	M	B
201	Fleming, Lamont	E.D. NC CR No. 4-95-CR-41-1-H-2	Guilty plea	M	B
202	Gist, Cory	E.D. NC CR No. 4-95-CR-41-1-H-2	Guilty plea	M	B
203	Haworth, Richard	D. NM CR No. 95-491 LH	Guilty plea	M	W
204	Mazzini, Marcos	D. NM CR No. 95-538-MV	Guilty plea	M	H
205	Najar, Vincent	D. NM CR No. 95-538-MV	Guilty plea	M	H
206	Beckford, Devon Dale	E.D. VA CR No. 3-95CR00087	Guilty plea	M	B
207	Bennett, Daniel Ray	C.D. CA CR No. 96-1140(A)-ER	Guilty plea	M	B
208	Cable, Donald Thomas	M.D. TN CR No. 3-96- 00004	Guilty plea	M	W
209	Clary, Moses	D. NJ CR No. 96-576 (Rodriguez)	Guilty plea	M	B
210	Cuff, John	S.D. NY CR No. 96 CR 515 (MJW)	Guilty plea	M	B
211	Montanez, Ian Rosario	D. PR CR No. 96-001 (PG)	Guilty plea	M	H
212	Ortiz-Velez, Felix	M.D. PA CR No. 3-CR-96-005 (Rambo)	Guilty plea	M	H
213	Otero, Julio	M.D. PA CR No. 3-CR-96-005	Guilty plea	M	H
214	Stanley, Edward	C.D. CA CR No. 96-1140(A)-ER	Guilty plea	M	B
215	Storey, Gregory	D. KS CR No. 96-40018-01-OES	Guilty plea	M	W
216	Walter, Abram	D. AK CR No. F96-026 (HRH)	Guilty plea	M	W
217	Heatley, Clarence	S.D. NY CR No. 96 CR 515 (MJW)	Guilty plea	M	B
218	Holland, Charles	N.D. AL CR No. 96-B-0208-NE	Guilty plea	M	W
219	Lam, Tanh Huu	E.D. CA CR No. S 97-054-WBS	Guilty plea	M	A
220	Reader, Arthur Charles	E.D. TX CR No. 5:97 CR 15	Guilty plea	M	B
221	Wooldridge, Steven W.	W.D. AR CR No. 4-97 CR 40013-001	Guilty plea	M	W
222	Black, Douglas	D. CO No. 98-CR-196	Guilty plea	M	W

DEFENSE EXHIBIT 1

Completed Authori Cases 4-26-16 (2).xlsx

	F	G	H
186	WF +	160	death
187	WM	1	30 years
188	BM	2	life
189	BM	6	29 years
190	BF BM	8	life
191	BM	2	25 years
192	BM	3	25 years
193	WM	1	life
194	HM	2	life
195	HF HM	3	life
196	HM	2	life
197	WF	1	life
198	AF	1	life
199	AF	1	life
200	BM	1	life
201	BF BM	2	life
202	BF BM	2	life
203	WM HM	3	life
204	BM HM	4	20 years
205	BM	6	30 years
206	BM	3	life
207	BM	1	life
208	WF	1	life
209	WF BM	2	life
210	BF BM	10	life + 145 years
211	HM	1	life
212	HM	2	life
213	HM	2	life
214	BM	1	life
215	WM	1	27.25 years
216	NAF	1	life
217	BM HM	14	life + 225 years
218	WM	1	15 years
219	AF	1	life
220	BF	1	life
221	WF	1	life
222	WM	1	6.5 years

DEFENSE EXHIBIT 1

Completed Authority: cases 4-26-16 (2).xlsx

	A	B	C	D	E
223	Holloway, Tim	M.D. TN CR No. 3:96-00004	Guilty plea	M	W
224	Kauffman, Christopher	S.D. IA CR No. 97 Wolle	Guilty plea	M	W
225	Llamas, Tamara	E.D. NC CR No. 7:97-CR-63-1-H	Guilty plea	F	W
226	McMahan, Jamie	S.D. IA CR No. 97 Wolle	Guilty plea	M	W
227	Pena, Richard	E.D. LA CR No. 97-CR-145	Guilty plea	M	H
228	Rausini, Walder Pierre	N.D. CA CR No. 95-0319-SI	Guilty plea	M	H
229	Riddle, Steven	D. CO No. 98-CR-196	Guilty plea	M	W
230	Wakefield, Jimmy Ray	E.D. NC CR No. 7:97-CR-63-1-H	Guilty plea	M	W
231	Abeln, Rick	S.D. IL CR No. 98-30022- WDS	Guilty plea	M	W
232	Rollack, Peter	S.D. NY CR No. S4 97 CR 1293	Guilty plea	M	B
233	Dean, Chris	D. VT CR No. 2:98M0021	Guilty plea	M	W
234	Santiago, Jose	S.D. NY CR No. 98-CR- 290	Guilty plea	M	H
235	Chong, Richard Lee Tuck	D. HI CR No. 98-00416 ACK	Guilty plea	M	A
236	Lane, Robert	D. MD CR No. 1-98-73	Guilty plea	M	B
237	Bullock, Joseph	E.D. VA No. 3:98CR150	Guilty plea	M	B
238	Valle-Lassalle, Victor Manuel	D. PR CR No. 97-284 (JAF)	Guilty plea	M	H
239	Glover, Cody	D. KS CR No. 98-10059-01-MLB	Guilty plea	M	B
240	Kee, Charles Michael	S.D. NY CR No. 98-CR-778	Guilty plea	M	B
241	Aiken, Ian Orville	S.D. FL CR No. 97-233-CR- GOLD	Guilty plea	M	B
242	Peoples, Cornelius	W.D. MO CR No. 00 CR 395	Guilty plea	M	B
243	Burgett, James Harold	W.D. TN CR No. 98-20160- G	Guilty plea	M	W
244	Lawrence, Jonathan Huey	N.D. FL CR No. 3:98CR73 (RV)	Guilty plea	M	W
245	Rodgers, Jeremiah Martel	N.D. FL CR No. 3:98CR73 (RV)	Guilty plea	M	W
246	Gomez, Edsel Torres	D. PR CR No. 98-72	Guilty plea	M	H
247	Nieves-Alonso, Heriberto	D. PR CR No. 97-284 (JAF)	Guilty plea	M	H
248	Clemente, Louis	M.D. FL CR No. 98-436 CRT 26B	Guilty plea	M	H
249	Woody, Charles	C.D. CA CR No. 99-84-AHM	Guilty plea	M	H
250	Cooper, Carl Derrick	D. DC CR No. 99-0266 (Green)	Guilty plea	M	B
251	Friend, Travis	E.D. VA CR No. 3:99CR201	Guilty plea	M	B
252	Friend, Eugene	E.D. VA CR No. 3:99CR201	Guilty plea	M	B
253	Kendall, Michael Robbie	N.D. MS CR No. 3:99CR102	Guilty plea	M	W
254	Stayner, Cary	E.D. CA CR No. CR-F-00- 5217 AWI	Guilty plea	M	W
255	Furrow, Buford	C.D. CA CR No. 99-838 (A) -RAP	Guilty plea	M	W
256	Garcia, Rico	N.D. CA CR No. 00-CR-20018	Guilty plea	M	H
257	Pham, Trung Thanh	E.D. CA CR No. 00-CR-411	Guilty plea	M	A
258	Lallamand, Sienky	N.D. IL CR No. 00 CR 143	Guilty plea	M	B
259	Wilson, Bryant Lakeith	W.D. TN CR No. 01-20041-DV	Guilty plea	M	B

DEFENSE EXHIBIT 1

Completed Authori: Cases 4-26-16 (2).xlsx

	F	G	H
223	WF	1	life
224	WF	2	life
225	WF	1	life
226	WF	2	life
227	BM	4	life
228	WM	2	40 years
229	WM	1	10 years
230	WF	1	life
231	WF	1	life
232	HM BM	6	life
233	WM	1	life
234	HM	1	50 years
235	OM	1	life
236	WM	1	life
237	BM	3	life
238	HM	2	life
239	WM	1	life
240	BM	1	40 years
241	BM	2	35 years
242	WM	1	20 years
243	WF	1	life
244	WM	1	life
245	WM	1	life
246	HM	4	30 years
247	HM	1	10 years
248	HM	2	life
249	HM	1	23 years
250	WF WM BM	3	life
251	AM	1	life
252	AM	1	life
253	WM	1	life
254	WF	1	life
255	AM	1	life
256	HM	3	life
257	AM	1	life
258	BM	1	life
259	WF	1	life

DEFENSE EXHIBIT 1

Completed Authori ases 4-26-16 (2).xlsx

	A	B	C	D	E
260	Shorter, Ramon Lori	W.D. TN CR No. 01-20041-DV	Guilty plea	M	B
261	Jones, Milton	E.D. MI CR No. 01-80571	Guilty plea	M	B
262	Millegan, Rufus Jerry, Jr.	D. MD CR No. 01-CR-367	Guilty plea	M	B
263	Maxwell, William	W.D. TN CR No. 01-CR-20247	Guilty plea	M	B
264	Skiba, Lawrence	W.D. PA 01-CR-291	Guilty plea	M	W
265	Cisneros, Luis	D. AZ CR No. 03-CR-730	Guilty plea	M	H
266	Cisneros, Felipe N.	D. AZ CR No. 03-CR-730	Guilty plea	M	H
267	Eppinger, Paul E.	D. AZ CR No. 03-CR-730	Guilty plea	M	H
268	Rivera, Angel R	D. AZ CR No. 03-CR-730	Guilty plea	M	H
269	Zapata, Jairo	E.D. NY CR No. 01-516	Guilty plea	M	H
270	Ward, Israel	W.D. MO CR No. 3:02 CR 05025	Guilty plea	M	B
271	Cassell, Kevin Thomas	W.D. VA CR No. 03-CR-13	Guilty plea	M	B
272	Stone, Samuel	E.D. CA No. 1:12-CR-00072-AWI-DLB	Guilty plea	M	NA
273	Massino, Joseph	E.D. NY CR No. 1:03-CR-00929-NGG	Guilty plea	M	W
274	Le, Cuong Gia	E.D. VA CR No. 03-CR-48	Guilty plea	M	A
275	Shields, Sonny Adam	W.D. TN No. 2:04-CR-20254-BBD-tmp-4	Guilty plea	M	B
276	Becton, Charod	S.D. NY CR No. 1:02-CR-00451-MBM	Guilty plea	M	B
277	Diaz, Edgar	N.D. CA No. 05-00167 (WHA)	Guilty plea	M	B
278	Robledo, Raul	C.D. CA No. 05 CR 578	Guilty plea	M	H
279	Friend, Valeri	S.D. WV CR No. 2:05-00107	Guilty plea	F	W
280	Moreira, Juan	D. MD No. 8:05 CR 00393-DKC	Guilty plea	M	H
281	Amador, Jorge	D. MD No. 8:05 CR 00393-DKC	Guilty plea	M	H
282	Hanner, Claron Levi	W.D. PA No. 2:05-CR-00385-TFM	Guilty plea	M	B
283	Petzold, Michael Alan	D. ND CR No. 3:05-CR-00101-RRE	Guilty plea	M	H
284	Brown, Jarvis	S.D. IN EV06-CR-0014-01-Y/H	Guilty plea	M	B
285	Cooya, Shawn	M.D. PA No 4:08-CR-70	Guilty plea	M	NA
286	Williams, Ritz	M.D. PA No 4:08-CR-70	Guilty plea	M	NA
287	Jordan, Gabriel	S.D. IN EV06-CR-0014-01-Y/H	Guilty plea	M	B
288	Alers-Santiago, Raymond	D. PR No. 06-368 (JAF)	Guilty plea	M	H
289	Aquart, Azikiwe	D. CT 3:06CR160 (PCD)	Guilty plea	M	B
290	Rico, Jose Rios	D. AZ No. 05-0272-PHX-JAT	Guilty plea	M	H
291	Taylor, Donald Scott	D. NM No. 07-1244	Guilty plea	M	W
292	Tisdale, Jason	D. KS No. 07-10142	Guilty plea	M	B
293	Andrews, Patrick	N.D. WV No. 1:12-CR-00100-IMK-JSK	Guilty plea	M	B
294	Wade, Joshua	D. AK No. 3:07-CR-00111-RRB-JDR All	Guilty plea	M	W
295	Atwater, DeMario James	M.D. NC No. 1:08-CR-00384-JAB	Guilty plea	M	B
296	Leon Guerrero, James	E.D. CA No. 08 CR 00259	Guilty plea	M	H

DEFENSE EXHIBIT 1

Completed Authority Cases 4-26-16 (2).xlsx

	F	G	H
260	WF	1	life
261	BM	3	30 years
262	WF	1	life
263	BF	1	life
264	WM	1	20 years
265	HM	3	life
266	HM	2	15.33 years
267	HM	2	life
268	HM	2	life
269	HM	1	30 years
270	WF BM	2	10 years
271	BM	1	15 years
272	NAM		life
273	WM	1	life
274	AM	2	life
275	BM	1	life
276	BF HM	3	life
277	BF BM	3	40 years
278	HF	2	life
279	WF	1	31.5 years
280	HM	1	life
281	HM	1	30 years
282	WM	1	25 years
283	HM	1	30 years
284	WF BM	4	life
285	NAM	1	life
286	NAM	1	life
287	WF BM	4	28 years
288	HM	1	25 years
289	BF BM	3	life
290	WF	1	life
291	WM	1	life
292	BF BM	3	30 years
293	BM	1	life
294	WF	1	life
295	WF	1	life
296	HM	1	life

DEFENSE EXHIBIT 1

Completed Authorizations 4-26-16 (2).xlsx

	A	B	C	D	E
297	Sablan, Joseph Cabrerar	C.D. CA No. 2:14-CR-00738-AK	Guilty plea	M	H
298	Jacques, Michael	D. VT No. 2:08-CR-117	Guilty plea	M	W
299	Watland, Gary	D. CO No. 1:11-CR-00038-JLK	Guilty plea	M	W
300	Millner, John Travis	E.D. KY No. 7:13-CR-15-ART	Guilty plea	M	B
301	Taylor-Keller, Lorie Ann	W.D. VA No. 5:10 CR 00015	Guilty plea	F	W
302	Pleau, Jason W.	D. RI No. CR 10 184-015	Guilty plea	M	W
303	Lopez, Enrique	N.D. TX No. 3:09-CR-320-M	Guilty plea	M	H
304	Montgomery, Chastain, Sr.	W.D. TN No. CR 11-20044	Guilty plea	M	B
305	Culbert, Stacy	E.D. MI CR No. 92-81127	Guilty plea at trial	M	B
306	DeLaTorree, Jason	D. NM CR No. 95-538-MV	Guilty plea at trial	M	H
307	Spivey, Everett	D. NM CR No. 95-491	Guilty plea at trial	M	W
308	Williams, Robert Russell	E.D. VA No. 3:95CR45	Guilty plea at trial	M	B
309	Kaczynski, Theodore John	E.D. CA CR No. S-96-259	Guilty plea at trial	M	W
310	Frank, Deric	S.D. NY No. 97 CR 269 (DLC)	Guilty plea at trial	M	B
311	Carpenter, Robert L.	W.D. TN CR No. 99-20155	Guilty plea at trial	M	B
312	Carpenter, Antonio	W.D. TN CR No. 99-20155	Guilty plea at trial	M	B
313	Llera-Plaza, Carlos Ivan	E.D. PA CR No. 98-362	Guilty plea at trial	M	H
314	Rodriguez, Victor	E.D. PA CR No. 98-362	Guilty plea at trial	M	H
315	Young, Donnell	M.D. TN CR No. 3:98-00038 (NIXON)	Guilty plea at trial	M	B
316	Satcher, Steve	D. MD CR No. AW00-0105	Guilty plea at trial	M	B
317	Rudolph, Eric Robert	N.D. AL No. 00-CR-422	Guilty plea at trial	M	W
318	Benjamin, Terrance	E.D. LA No. 03-CR-274	Guilty plea at trial	M	B
319	Covarrubius, Javier	C.D. CA No. 05 CR 578	Guilty plea at trial	M	H
320	Ledesma, Jose	C.D. CA No. 05 CR 578	Guilty plea at trial	M	H
321	Fort, Emile	N.D. CA No. 05-00167 (WHA)	Guilty plea at trial	M	B
322	Talik, Eugene J., Jr.	N.D. WV No. 5:06-CR-51	Guilty plea at trial	M	W
323	Baker, Antoine Demetris	E.D. AR No. 4:06 CR 00041 GTE	Guilty plea at trial	M	B
324	Williams, Connell C.	W.D. OK No. 5:11-CR-298	Guilty plea at trial	M	B
325	Acosta, Wilfredo Martinez	E.D. PA CR No. 98-362	Guilty plea at trial	M	H
326	Green, Roy	C.D. CA CR No. 98-337-CBM	Incompetent after authorization	M	B
327	Payne, Eben	M.D. TN CR No. 3:98-00038 (NIXON)	Incompetent after authorization	M	B
328	Brown, Reginald	E.D. MI CR No. 92-81127	Innocent	M	B
329	McKelton, Antonio	E.D. MI CR No. 98-80348	Innocent	M	B
330	Rice, Darrell David	W.D. VA CR No. 02-CR-26	Innocent	M	W
331	Pretlow, Bilal	D. NJ No. 90-CR-238	Killed or died after authorization	M	B
332	Brown, Terrance	E.D. MI CR No. 92-81127	Killed or died after authorization	M	B
333	Stephens, Charles Lee	E.D. TX CR No. 2:99 CR 5	Killed or died after authorization	M	B

DEFENSE EXHIBIT 1

Completed Author: Cases 4-26-16 (2).xlsx

	F	G	H
297	HM	1	life
298	WF	1	life
299	WM	1	life
300	BM	1	life
301	WF WM	3	life
302	WM	1	life
303	HM	1	life
304	WF BF	2	life
305	BM	2	life
306	HM	2	22 years
307	WM	1	30 years
308	BM	1	life
309	WM	3	life
310	BF	1	25 years
311	WF	1	life
312	WF	1	life
313	HM	3	life
314	HM	3	life
315	BM	1	40 years
316	BF	1	life
317	WM	1	life
318	HM BM	3	life
319	HF	1	life
320	HF	1	life
321	BM	3	41.3 years
322	WF	1	life
323	BM	1	life
324	BM	1	life
325	HM	3	life
326	WM	1	incompetent
327	BF BM	2	incompetent
328	BF BM	4	17.5 years
329	BM	1	dismissed
330	WF	2	dismissed
331	BF BM	2	suicide
332	BM	2	found murdered
333	WF WM	3	died after authorization

DEFENSE EXHIBIT 1

Completed Authority Cases 4-26-16 (2).xlsx

	A	B	C	D	E
334	Smith, Howard L.	E.D. VA CR No. 97-341-A	Lesser included conviction	M	B
335	Thomas, Christopher	E.D. VA CR No. 99-477-A	Lesser included conviction	M	B
336	Irby, James Allen	D. MD No. 8:03-CR-00490-RDB	Lesser included conviction	M	B
337	Moore, Todd	E.D. VA No. 2:93CR162	Life sentence from judge	M	B
338	Hammer, David Paul	M.D. PA No. 4-96-CR-239	Life Sentence from Judge	M	W
339	McClure, Cornell Winfrei	D. MD No. 01-CR-367	Life sentence from judge	M	B
340	Cooper, Alex	N.D. IL No. 89-CR-580	Life sentence from jury	M	B
341	Davis, Darnell Anthony	N.D. IL No. 89-CR-580	Life sentence from jury	M	B
342	Pitera, Thomas	E.D. NY CR No. 90-0424 (RR)	Life sentence from jury	M	W
343	Villarreal, Reynaldo Sambrano	E.D. TX No. 9-91-CR4	Life sentence from jury	M	H
344	Villarreal, Baldemar	E.D. TX No. 9-91-CR4	Life sentence from jury	M	H
345	Hutching, James Norwood	E.D. OK CR No. 1:92-032-S	Life sentence from jury	M	W
346	Molina, Ramon Medina	E.D. OK CR No. 1:92-032-S	Life sentence from jury	M	H
347	Henry, Arnold Mark	E.D. VA No. 93-CR-131	Life sentence from jury	M	B
348	Oscar, Frantz	E.D. VA No. 93-CR-131	Life sentence from jury	M	B
349	Oscar, Jean Claude	E.D. VA No. 93-CR-131	Life sentence from jury	M	B
350	Diaz, Walter	N.D. NY No. 94-CR-328	Life sentence from jury	M	B
351	Moore, Dennis B., Sr.	W.D. MO CR No. 94-00194	Life sentence from jury	M	W
352	Nguyen, Phouc H.	D. KS CR No. 94-10129-01	Life sentence from jury	M	A
353	Walker, Tyrone	N.D. NY No. 94-CR-328	Life sentence from jury	M	B
354	Nichols, Terry Lynn	D. CO No. 96-CR-68-M	Life sentence from jury	M	W
355	Beckford, Dean Anthony	E.D. VA No. 3:95CR00087	Life sentence from jury	M	B
356	Cazaco, Leonel	E.D. VA No. 3:95CR00087	Life sentence from jury	M	B
357	Dennis, Claude	E.D. VA No. 3:95CR00087	Life sentence from jury	M	B
358	Ingle, Trinity Edward	W.D. AR No. 6:96CR60022	Life sentence from jury	M	W
359	Jones, Anthony	D. MD CR No. WMN-96-0458	Life sentence from jury	M	B
360	Ray, Quan	N.D. IL No. 96 CR 379	Life sentence from jury	M	B
361	Thomas, Richard	E.D. VA No. 3:95CR00087	Life sentence from jury	M	B
362	Bobbitt, LaFawn	E.D. VA No. 97 CR 129	Life sentence from jury	M	B
363	Jones, Rashi	E.D. VA No. 97 CR 129	Life sentence from jury	M	B
364	Gonzales-Lauzan, Luis	S.D. FL No. 02-CR-20572	Life sentence from jury	M	H
365	Johnson, Shaheem	E.D. VA CR No. 97-00314-A	Life sentence from jury	M	B
366	Johnson, Raheem	E.D. VA CR No. 97-00314-A	Life sentence from jury	M	B
367	Kehoe, Chevy	E.D. AR No. LR-CR-97-243	Life sentence from jury	M	W
368	O'Driscoll, Michael	M.D. PA No. 4-CR-01-277	Life sentence from jury	M	W
369	Dhinsa, Gurmeet Singh	E.D. NY CR No. 97-672 (S-3) (ERK)	Life sentence from jury	M	I
370	Lightfoot, Xavier Lamar	W.D. MO No. 00 CR 395	Life sentence from jury	M	B

DEFENSE EXHIBIT 1

Completed Author: Cases 4-26-16 (2).xlsx

	F	G	H
334	BM	1	life
335	BM	1	life
336	BM	1	38 years
337	BM	1	life (judge sent.)
338	WM	1	death, then life
339	WF	1	life
340	BM	1	life
341	BM	1	life
342	WF WM HM	7	life
343	WM	1	40 years
344	WM	1	life
345	WM	1	life
346	WM	1	life
347	BF BM	2	life
348	BF BM	2	life
349	BF BM	2	life
350	WF	1	life
351	WM	1	life
352	AF	1	life
353	WF	1	life
354	WF +	160	life
355	BM	2	life
356	BM	4	life
357	BM	2	life
358	WM	1	life
359	BM	5	life
360	BM	1	life
361	BM	4	life
362	BF	1	life
363	BF	1	life
364	HM	1	life
365	BF BM	2	life
366	BF BM	5	life
367	WF WM	3	life
368	WM	1	life
369	OM	2	life
370	WM	1	life

DEFENSE EXHIBIT 1

Completed Authority Cases 4-26-16 (2).xlsx

	A	B	C	D	E
371	Hargrove, Demetrius R.	D. KS No. 2:03-CR-20192-CM-DJW	Life sentence from jury	M	B
372	Al'Owhali, Mohamed Rashed Daoud	S.D. NY No. S6 98 CR 1023	Life sentence from jury	M	AR
373	Finley, James A.	W.D. NC No. 4:98CR243	Life sentence from jury	M	W
374	Gilbert, Kristin	D. MA CR No. 98-30044-MAP	Life sentence from jury	F	W
375	Tello, Plutarco	W.D. MO No. 98- 00311-01/05-CR-W-2	Life sentence from jury	M	B
376	Hinestroza, Edwin R.	W.D. MO No. 98- 00311-01/05-CR-W-2	Life sentence from jury	M	H
377	Bass, John	E.D. MI CR No. 97-80235	Life sentence from jury	M	B
378	Edelin, Tommy	D. DC CR No. 98-264	Life sentence from jury	M	B
379	Haynes, Willis	D. MD CR No. PJM-98- 0520	Life sentence from jury	M	B
380	Martinez, Mariano	C.D. CA CR No. 99-83-(A)-DT	Life sentence from jury	M	H
381	Shakir, Jamal	M.D. TN CR No. 3:98-00038 (NIXON)	Life sentence from jury	M	B
382	Lyon, Billy Joe	W.D. KY No. 4:99-CR-11-M	Life sentence from jury	M	W
383	Tatum, Kenneth A.	E.D. TX No. 2:99 CR 5	Life sentence from jury	M	B
384	Smith, Daymon	E.D. TX No. 2:99 CR 5	Life sentence from jury	M	B
385	Garrett, Lemond	S.D. GA CR No. 4-99-133	Life sentence from jury	M	B
386	Mohamed, Khalfan Khamis	S.D. NY No. S6 98 CR 1023	Life sentence from jury	M	AR
387	Wills, Christopher Andaryl	E.D. VA CR No. 99-00396	Life sentence from jury	M	B
388	Sanders, Marcus	S.D. AL CR No. 98-0056-CB	Life sentence from jury	M	B
389	Hyles, Tyrese	E.D. MO No. 01-CR-73	Life sentence from jury	M	B
390	Denis, Jose	S.D. FL No. 99-00714 CR (KING)	Life sentence from jury	M	H
391	Gray, Kevin	D. DC No. 1:00CR00157	Life sentence from jury	M	B
392	Minerd, Joseph	W.D. PA CR No. 99-215	Life sentence from jury	M	W
393	Moore, Rodney	D. DC No. 1:00CR00157	Life sentence from jury	M	B
394	Johnson, Coleman	W.D. VA No. 3:00CR00026	Life sentence from jury	M	W
395	Quinones, Alan	S.D. NY No. 00 CR 0761 (JSR)	Life sentence from jury	M	H
396	Rodriguez, Diego	S.D. NY No. 00 CR 0761 (JSR)	Life sentence from jury	M	H
397	Williams, Michael	S.D. NY No. 00-CR-1008	Life sentence from jury	M	B
398	Williams, Elijah Bobby	S.D. NY No. 00-CR-1008	Life sentence from jury	M	B
399	Sablan, William	D. CO No. 00-CR-531	Life sentence from jury	M	PI
400	Sablan, Rudy	D. CO No. 00-CR-531	Life sentence from jury	M	PI
401	Ealy, Samuel Stephen	W.D. VA No. 00-CR-104	Life sentence from jury	M	W
402	Waldon, Carl	M.D. FL No. 3:00-CR-436-J25-TJC	Life sentence from jury	M	B
403	Haskell, Carl	W.D. MO No. 00-CR-395	Life sentence from jury	M	B
404	Mosher, Ellis	E.D. TX No. 1:06 CR 00101-TH	Life sentence from jury	M	W
405	Britt, L.J.	N.D. TX No. 00-CR-260	Life sentence from jury	M	B
406	Taylor, Styles	N.D. IN CR No. 2:01 CR 073 JM	Life sentence from jury	M	B
407	Lentz, Jay	E.D. VA No. 01-CR-150	Life sentence from jury	M	W

DEFENSE EXHIBIT 1

Completed Authority Cases 4-26-16 (2).xlsx

	F	G	H
371	WF WM BM	3	life
372	WF +	224	life
373	WF WM	2	life
374	WM	4	life
375	HM	1	life
376	HM	1	life
377	BM	4	life
378	BM	3	life
379	BF	3	life
380	HM	3	life
381	BF BM	6	life
382	WM	2	life
383	WF WM	3	life
384	WF	1	life
385	BM	1	life
386	WF + mixed	224	life
387	OM	1	life
388	BM	1	life
389	BM	1	life
390	HM	1	life
391	BM HM	22	life
392	WF AM	3	life
393	BF BM	11	life
394	WF	2	life
395	HM	1	life
396	HM	1	life
397	BM	3	life
398	BM	3	life
399	HM	1	life
400	HM	1	life
401	WF WM	3	life
402	OM	1	life
403	WM	1	life
404	WM	1	life
405	HM BM	2	life
406	WM	1	life
407	WF	1	life

DEFENSE EXHIBIT 1

Completed Authority Cases 4-26-16 (2).xlsx

	A	B	C	D	E
408	Frye, James Ernest	S.D. MS No. 01-CR-8	Life sentence from jury	M	B
409	Cooper, Billy D.	S.D. MS No. 01-CR-8	Life sentence from jury	M	B
410	Ostrander, Michael Paul	W.D. MI No. 01-CR-00218	Life sentence from jury	M	W
411	Ostrander, Robert Norman	W.D. MI No. 01-CR-00218	Life sentence from jury	M	W
412	Williams, Tyrone	S.D. TX No. 03-CR-221	Life sentence from jury	M	B
413	Davis, Johnny	E.D. LA No. 2:01-CR-282	Life sentence from jury	M	B
414	Haynes, Aaron	W.D. TN No. 01-CR-20247	Life sentence from jury	M	B
415	Moussaoui, Zacarias	E.D. VA No. 01-CR-455	Life sentence from jury	M	B
416	Caraballo, Gilberto	E.D. NY No. 01-CR-1367	Life sentence from jury	M	H
417	Aguliar, Martin	E.D. NY No. 01-CR-1367	Life sentence from jury	M	H
418	Duong, Anh The	N.D. CA No. 5:01CR20154 JF	Life sentence from jury	M	A
419	Regan, Brian Patrick	E.D. VA No. 01-CR-40	Life sentence from jury	M	W
420	Cannon, Ameshoo D.	E.D. MO No. S1-1:01CR00073RWS	Life sentence from jury	M	B
421	Matthews, Lavin	N.D. NY No. 3:00 CR-269	Life sentence from jury	M	B
422	Dixon, Emile	E.D. NY No. 01-CR-389	Life sentence from jury	M	B
423	Tucker, Tebiah Shelah	N.D. NY No. 00-CR-269	Life sentence from jury	M	B
424	Perez, Wilfredo	D. CT No. 02-CR-7	Life sentence from jury	M	H
425	Gonzalez, Fausto	D. CT No. 02-CR-7	Life sentence from jury	M	H
426	Krylov, Petro	C.D. CA CR No. 02-220 (A)-NM	Life sentence from jury	M	W
427	Moses, Keon	D. MD No. 02-CR-410	Life sentence from jury	M	B
428	Taylor, Michael Lafayette	D. MD No. 02-CR-410	Life sentence from jury	M	B
429	Mills, Barry Byron	C.D. CA CR No. 02-00938-GHK	Life sentence from jury	M	W
430	Bingham, Tyler Davis	C.D. CA CR No. 02-00938-GHK	Life sentence from jury	M	W
431	Bridgewater, Wayne	C.D. CA CR No. 02-00938-GHK	Life sentence from jury	M	W
432	Houston, Henry Michael	C.D. CA CR No. 02-00938-GHK	Life sentence from jury	M	W
433	James, Richard	E.D. NY CR No. 02-778 (S-1) (SJ)	Life sentence from jury	M	B
434	Mallay, Ronald	E.D. NY CR No. 02-778 (S-1) (SJ)	Life sentence from jury	M	B
435	Smith, Thomas	W.D. MO No. 3:02 CR 05025	Life sentence from jury	M	B
436	Villegas, Hernando Medina	D. PR No. 3:02-CR-117	Life sentence from jury	M	H
437	Roman, Lorenzo Catalan	D. PR No. 3:02-CR-117	Life sentence from jury	M	H
438	Breeden, Shawn	W.D. VA No. 03-CR-13	Life sentence from jury	M	B
439	Carpenter, Michael Anthony	W.D. VA No. 03-CR-13	Life sentence from jury	M	B
440	Ayala-Lopez, Carlos L.	D. PR No. 03-CR-55	Life sentence from jury	M	H
441	Williams, Jamain	E.D. PA No. 01-CR-512	Life sentence from jury	M	B
442	Mayhew, John Richard	S.D. OH CR No. 02 03-165	Life sentence from jury	M	W
443	Cooper, Andre	E.D. PA No. 01-CR-512	Life sentence from jury	M	B
444	Simmons, Brent	W.D. VA No. 5:04-CR-30014-SGW	Life sentence from jury	M	B

DEFENSE EXHIBIT 1

Completed Authority Cases 4-26-16 (2).xlsx

	F	G	H
408	BF BM	2	life
409	BF BM	2	life
410	WM	1	life
411	WM	1	life
412	HF HM	17	life, then 34 years
413	BM	4	life
414	BF	1	life
415	WF +	3000+	life
416	HM	2	life
417	HM	1	life
418	AM HM	8	life
419	none	none	life
420	BM	1	life
421	BM	1	life
422	BM	1	life
423	BM	2	life
424	HM	1	life
425	HM	1	life
426	WM	3	life
427	BM	4	life
428	BM	5	life
429	WM BM	11	life
430	WM BM	5	life
431	BM	3	life
432	BM	3	life
433	BM	2	life
434	BM	2	life
435	WF BM	2	life
436	HM	1	life
437	HM	1	life
438	BM	1	life
439	BM	1	life
440	HM	1	life
441	BF BM	3	life
442	WF	1	life
443	BF BM	3	life
444	WF WM	2	life

DEFENSE EXHIBIT 1

Completed Authorizations 4-26-16 (2).xlsx

	A	B	C	D	E
445	Pepin-Taveras, Humberto	E.D. NY CR No. 04-0156	Life sentence from jury	M	H
446	Jordan, Peter	E.D. VA No. 04-CR-58	Life sentence from jury	M	B
447	Gordon, Lorenzo	E.D. VA No. 04-CR-58	Life sentence from jury	M	B
448	Grande, Oscar	E.D. VA No. 04-CR-283	Life sentence from jury	M	H
449	Cisneros, Ismael	E.D. VA No. 04-CR-283	Life sentence from jury	M	H
450	Wilk, Kenneth	S.D. FL No. 04-CR-60216	Life sentence from jury	M	W
451	Clay, Vertis	E.D. AR No. 4:04-CR-00035 WRW	Life sentence from jury	M	B
452	Barnes, Khalid	S.D. NY No. 7:04-CR-00186-SCR	Life sentence from jury	M	B
453	Street, John P.	W.D. MO No. 4:04-CR-00298-GAF	Life sentence from jury	M	W
454	O'Reilly, Timothy	E.D. MI No. 05-80025	Life sentence from jury	M	W
455	Gooch, Larry	D. DC CR No. 04-128	Life sentence from jury	M	B
456	McGriff, Kenneth	E.D. NY CR No. 04-966 (ERK) (VVP)	Life sentence from jury	M	B
457	Lujan, Larry	D. NM No. 05-924	Life sentence from jury	M	H
458	McTier, James	E.D. NY CR No. 05-401	Life sentence from jury	M	B
459	Casey, Lashaun	D. PR No. 3:05-CR-0277-JAG	Life sentence from jury	M	B
460	Lecco, George	S.D. WV CR No. 2:05-00107	Life sentence from jury	M	W
461	Williams, Naeem	D. HI No. 1:06-CR-00079-DAE	Life sentence from jury	M	B
462	Argueta, Antonio	D. MD No. 8:05 CR 00393-DKC	Life sentence from jury	M	H
463	Hans, Eric Preston	D. SC No. 6:05 CR 01227-HMH	Life sentence from jury	M	W
464	Natson, Michael Antonio	M.D. GA No. 4:05-CR-00021-CDL-GMF	Life sentence from jury	M	B
465	Solomon, Jelani	W.D. PA No. 2:05-CR-00385-TFM	Life sentence from jury	M	B
466	Cyrus, Dennis, Jr.	N.D. CA No. 05-00324-MMC	Life sentence from jury	M	B
467	Eye, Gary	W.D. MO No. 4:05-CR-00344-ODS	Life sentence from jury	M	W
468	Sandstrom, Steven	W.D. MO No. 4:05-CR-00344-ODS	Life sentence from jury	M	W
469	Henderson, Thomas	S.D. OH No. 2:06-CR-00039	Life sentence from jury	M	B
470	Basciano, Vincent	E.D. NY No. 05-CR-0060 (S-3) (NGG)	Life sentence from jury	M	W
471	Galan, Thomas A.	N.D. OH No. 3:06-CR-00730-JGC-1	Life sentence from jury	M	H
472	Green, Steven	W.D. KY No. 5:06-CR-00019-TBR	Life sentence from jury	M	W
473	Baskerville, William	D. NJ CR No. 03-836 (JAP)	Life sentence from jury	M	B
474	Moonda, Donna	N.D. OH No. 1:06-CR-00395-DDD	Life sentence from jury	F	W
475	Burgos-Montes, Edison	D. PR No. 06-009 JAG	Life sentence from jury	M	H
476	Julian, Jermaine Michael	M.D. FL No. 8:07-CR-9-T-27TGW	Life sentence from jury	M	B
477	Dinkins, James	D. MD No. 1:06-CR-00309-JFM	Life sentence from jury	M	B
478	Gilbert, Melvin	D. MD No. 1:06-CR-00309-JFM	Life sentence from jury	M	B
479	Phillips, Maurice	E.D. PA No. 2:07-CR-00549-JCJ	Life sentence from jury	M	B
480	Byers, Patrick Albert, Jr.	D. MD No. 08-056	Life sentence from jury	M	B
481	Richardson, Brian	N.D. GA No. 1:08CR139	Life sentence from jury	M	W

DEFENSE EXHIBIT 1

Completed Authori Cases 4-26-16 (2).xlsx

	F	G	H
445	HM	2	life
446	BM	1	life
447	BM	1	life
448	HF	1	life
449	HF	1	life
450	HM	1	life
451	BM	1	life
452	BM HM	2	life
453	WM	1	life
454	BM	1	life
455	BF BM	4	life
456	BM	2	life
457	WM	1	life
458	BF BM	3	life
459	HM	1	life
460	WF	1	life
461	BF	1	life
462	HF	1	life
463	WF BM	6	life
464	BF	1	life
465	WM	1	life
466	BM	3	life
467	BM	1	life
468	BM	1	life
469	BM	2	life
470	WM	1	life
471	HM	2	life
472	ARF ARM	4	life
473	BM	1	life
474	IM	1	life
475	HF	1	life
476	BM	1	life
477	BM	2	life
478	BM	1	life
479	BF BM	2	life
480	WM	1	life
481	WM	1	life

DEFENSE EXHIBIT 1

Completed Authority Cases 4-26-16 (2).xlsx

	A	B	C	D	E
482	Northington, Steven	E.D. PA No. 2:07-CR-00550-RBS	Life sentence from jury	M	B
483	McCluskey, John Charles	D. NM No. 1:10-CR-02734	Life sentence from jury	M	W
484	Salad, Ahmed Muse	E.D. VA No. 2:11CR34	Life sentence from jury	M	B
485	Beyle, Abukar Osman	E.D. VA No. 2:11CR34	Life sentence from jury	M	B
486	Abrar, Shani Nurani Shiekh	E.D. VA No. 2:11CR34	Life sentence from jury	M	B
487	Candelario-Santana, Alexis	D. PR No. 3:09-CR-00427-JAF	Life sentence from jury	M	H
488	Briseno, Juan	N.D. IN No. 2:11CR077	Life sentence from jury	M	H
489	Jimenez-Bencevi, Xavier	D. PR No. 3:12-CR-00221-JAF	Life sentence from jury	M	H
490	Holley, Marvin Lee	N.D. AL CR No. 96-B-0208-NE	Life sentence from jury	M	W

DEFENSE EXHIBIT 1

Completed Authority Cases 4-26-16 (2).xlsx

	F	G	H
482	BM	2	life
483	WF WM	2	life
484	WF +	4	life
485	WF +	4	life
486	WF +	4	life
487	HF HM	20	life
488	BM HM	5	life
489	HF	1	life
490	WM	1	life

DEFENSE EXHIBIT 1

**DECLARATION OF KEVIN McNALLY REGARDING
THE GEOGRAPHIC LOCATION OF CASES, THE FREQUENCY OF FEDERAL
DEATH SENTENCES AND THE RACE AND GENDER OF DEFENDANTS AND VICTIMS**

EXHIBIT B

DEFENSE EXHIBIT 1

Declaration of LAUREN COHEN BELL, Ph.D., regarding the imposition of the federal death penalty in cases involving white, female victims.

1. I am currently Professor of Political Science and Dean of Academic Affairs at Randolph-Macon College in Ashland, Virginia, where I have been a faculty member since September 1999. Among the subjects I teach regularly are judicial process, constitutional law, and research methodology.
2. My research areas include the federal judiciary and the United States Congress. In my research, I regularly perform quantitative analysis of data and rely on the Statistical Package for the Social Sciences (SPSS) to organize and analyze such data. The use of quantitative analysis in social science and the use of SPSS in particular is an integral part of the research methodology course I teach. I have authored or coauthored a total of 23 books, book chapters, and peer-reviewed articles, and have presented more than 30 academic papers at scholarly meetings. I am a former member of the editorial board of *Justice System Journal* and a regular manuscript reviewer for *Legislative Studies Quarterly*, *American Politics Research*, Routledge Publishers, *The Journal of Politics*, Congressional Quarterly Press, Longman Publishers, Cambridge University Press, *Law and Society Review*, *American Journal of Political Science*, *Justice System Journal*, *Political Studies Quarterly*, and *PS: Political Science and Politics*.
3. Between August 2006 and August 2007, I served as one of four United States Supreme Court Fellows. I was posted at the U.S. Sentencing Commission where I worked closely with the Office of Research and Data on the design and implementation of the Commission's 2007 study of the effect of minor offenses on the calculation of offenders' criminal history scores.

DEFENSE EXHIBIT 1

4. I hold Masters and Ph.D. degrees in political science from the University of Oklahoma's Carl Albert Congressional Research and Studies Center. A copy of my *curriculum vitae* is attached.
5. I have been asked to conduct an analysis of federal capital prosecutions focusing on the dynamics of death sentencing in cases involving white female victims. Specifically, I have been asked to assess whether defendants who are convicted of killing white female victims are sentenced to death at a higher rate than defendants whose victims are not white women.
6. In order to conduct this analysis, I was provided with an Excel spreadsheet containing data maintained by Kevin McNally on behalf of the Federal Death Penalty Resource Counsel Project, concerning the race and gender of victims in 489 federal death penalty prosecutions. I used SPSS to create a database of 483 cases authorized and completed as capital prosecutions by the U.S. Department of Justice between 1989 and April 2016. For purposes of analyzing sentencing dynamics, I excluded from the analysis six cases: one in which the charged offense was treason and there were no identified victims; and five in which there were mass numbers of victims. (These were large-scale terrorist attacks: the Oklahoma City bombing, the September 11 attack, and the bombing of two U.S. embassies in Africa.) These six cases were excluded because where there is either no victim or where there are mass casualties it is not possible to isolate a white female victim effect on sentencing. This is consistent with the way other researchers have addressed this issue. This left 483 authorized capital prosecutions for analysis.

DEFENSE EXHIBIT 1

7. I used statistical procedures generally applied in the analysis of quantitative data to assess whether the death penalty was imposed disproportionately on defendants who killed white females as opposed to other types of victims: descriptive statistics provide a “snapshot” of the characteristics of the data; crosstabulations show how two variables interact with one another; and chi-square analysis provides an indicator of whether an observed relationship occurs by chance or because of a systematic interaction between the two variables.
8. My analysis, as reflected in the charts below, demonstrates that defendants who kill white female victims receive the death penalty at a substantially higher rate than defendants whose victims are not white women and that this correlation between white female victims and death sentencing is not the result of chance.
9. The data used in the analysis have the following characteristics:

<u>Condition of Interest</u>	<u>Number of cases</u>
All Authorized Cases	489
Authorized Cases Involving Victim	488 (see paragraph 6, above)
Authorized Cases Excluding Mass Killings	483 (see paragraph 6, above)
Death Penalty Imposed:	73
Death Penalty Not Imposed:	410
White Female Victim (WFV)	90
No WFV	393
Sentencing Trial Completed	220
Sentencing Trial Involving WFV	47
Sentencing Trial, No WFV	173
Death Penalty Imposed, WFV	28
Death Penalty Imposed, No WFV	45

DEFENSE EXHIBIT 1

10. The results of the chi-square analysis are as follows. Table 1 summarizes the analysis of death sentences among the set of 483 authorized federal capital cases. As explained in paragraph 6, this includes all but six authorized prosecutions.

Table 1: Relationship between the Presence of a White Female Victim (WFV) and Imposition of a Death Sentence, All Authorized Cases (Excluding Mass Killings) [N=483]

Data Source	Condition (N)	Percent (Formula)
Set of All Cases (N=90) with WFV	Death-Sentenced (28)	31.1% (28 of 90)
	Non-Death Sentenced (62)	68.9% (62 of 90)
Set of All Cases (N=393) with no WFV	Death-Sentenced (45)	11.5% (45 of 393)
	Non-Death-Sentenced (348)	88.5% (348 of 393)
Set of All Cases (N=73) Involving a Death Sentence	Cases with WFV (28)	38.4% (28 of 73)
	Cases with no WFV (45)	61.6% (45 of 73)
Set of All Cases (N=410) Not Involving a Death Sentence	Cases with WFV (65)	15.1% (62 of 410)
	Cases with no WFV (348)	84.9% (348 of 410)

11. Table 1 indicates that defendants in cases involving a white female victim were sentenced to death 31.1 percent of the time (in 28 of 90 cases). Defendants in cases not involving a white female victim were sentenced to death 11.5 percent of the time (in 45 of 393 cases). A defendant charged with killing a white female victim was 2.7 times more likely to be sentenced to death than a defendant charged with killing a victim who was not a white female. These results are statistically significant at the $p < .001$ level, indicating that the probability that this result would occur if there were no relationship between the variables is essentially zero.

DEFENSE EXHIBIT 1

12. Table 2 looks at the smaller set of authorized capital cases that proceeded through to a capital sentencing trial. It indicates that among those for whom life or death decisions were made by judges or juries, defendants in cases involving a white female victim received a death sentence 55.3 percent of the time (in 26 of 47 cases). Defendants in cases where there was no white female victim were sentenced to death 25.4 percent of the time (in 44 of 173 cases). A defendant in a federal capital trial thus was more than twice (2.18 times) as likely to be sentenced to death in a case involving a white female victim than a defendant in a case in which there was no white female victim. These results are statistically significant at the $p < .001$ level, indicating that the probability that this result would occur if there were no relationship between the variables is essentially zero.

Table 2: Relationship between the Presence of a White Female Victim (WFV) and Imposition of a Death Sentence, Trial Cases Only (Excluding Mass Killings) [N=220]

Data Source	Condition (N)	Percent (Formula)
Set of All Cases (N =47) with WFV	Death-Sentenced (26)	55.3 % (26 of 47)
	Non-Death Sentenced (21)	44.7 % (21 of 47)
Set of All Cases (N=173) with no WFV	Death-Sentenced (44)	25.4 % (44 of 173)
	Non-Death-Sentenced (129)	74.6 % (129 of 173)
Set of All Cases (N=70) Involving a Death Sentence	Cases with WFV (26)	37.1% (26 of 70)
	Cases with no WFV (44)	62.9% (44 of 70)
Set of All Cases (N=150) Not Involving a Death Sentence	Cases with WFV (21)	14.0 % (21 of 150)
	Cases with no WFV (129)	86.0 % (129 of 150)

13. Based on the bivariate results discussed here, I conclude without hesitation that there is a statistically significant and systematic correlation between the presence of a white female victim and the likelihood of a death sentence in a federal capital case. Defendants who

DEFENSE EXHIBIT 1

killed white female victims are overrepresented among federal death sentenced defendants. They represent 18.6 percent of all authorized prosecutions (90 of 483) and 21.4 percent of authorized prosecutions completing a penalty phase trial (47 of 220); however they represent 37.1 percent of death sentences (26 of 70).

14. The analysis reveals a robust correlation between the presence of a white female victim and the imposition of a death sentence. Social scientists consider a result to be robust when changing the assumptions undergirding an analysis would be unlikely to affect its results. The generally accepted standard for statistical significance in political science research is $p < .05$, meaning that the probability that there is no relationship between the variables of interest is less than five percent. In the case of these analyses, the findings are statistically significant at a higher level of $p < .001$, meaning that the likelihood that there is no relationship between the variables of interest is less than one-tenth of one percent, or one in one thousand. Given the robust quality of these findings, it is my opinion to a reasonable degree of scientific certainty that this correlation of more severe sentencing outcomes and white female victims is unlikely to disappear even in the presence of other potentially explanatory variables.

I declare under the penalty of perjury under the laws of the United States of America that the foregoing is true and correct. Executed this 31st day of May, 2016.



Lauren Cohen Bell

DEFENSE EXHIBIT 1

Appendix: Bivariate SPSS Results Used to Generate Tables 1 and 2:

Table 1:

Case Processing Summary						
	Cases					
	Valid		Missing		Total	
	N	Percent	N	Percent	N	Percent
WhiteFemaleVictim * Death Penalty Imposed	483	100.0%	0	0.0%	483	100.0%

WhiteFemaleVictim * Death Penalty Imposed Crosstabulation					
			Death Penalty Imposed		Total
			No	Yes	
WhiteFemaleVictim	No	Count	348	45	393
		% within Death Penalty Imposed	84.9%	61.6%	81.4%
	Yes	Count	62	28	90
		% within Death Penalty Imposed	15.1%	38.4%	18.6%
Total		Count	410	73	483
		% within Death Penalty Imposed	100.0%	100.0%	100.0%

Chi-Square Tests					
	Value	df	Asymptotic Significance (2-sided)	Exact Sig. (2-sided)	Exact Sig. (1-sided)
Pearson Chi-Square	22.064 ^a	1	.000	.000	.000
Continuity Correction ^b	20.558	1	.000		
Likelihood Ratio	18.961	1	.000		
Fisher's Exact Test					
Linear-by-Linear Association	22.018	1	.000		
N of Valid Cases	483				

a. 0 cells (0.0%) have expected count less than 5. The minimum expected count is 13.60.

b. Computed only for a 2x2 table

DEFENSE EXHIBIT 1

Table 2:

Case Processing Summary						
	Cases					
	Valid		Missing		Total	
	N	Percent	N	Percent	N	Percent
WhiteFemaleVictim * Death Penalty Imposed	220	100.0%	0	0.0%	220	100.0%

WhiteFemaleVictim * Death Penalty Imposed Crosstabulation					
			Death Penalty Imposed		Total
			No	Yes	
WhiteFemaleVictim	No	Count	129	44	173
		% within WhiteFemaleVictim	74.6%	25.4%	100.0%
		% of Total	58.6%	20.0%	78.6%
	Yes	Count	21	26	47
		% within WhiteFemaleVictim	44.7%	55.3%	100.0%
		% of Total	9.5%	11.8%	21.4%
Total	Count	150	70	220	
	% within WhiteFemaleVictim	68.2%	31.8%	100.0%	
	% of Total	68.2%	31.8%	100.0%	

Chi-Square Tests					
	Value	df	Asymptotic Significance (2-sided)	Exact Sig. (2-sided)	Exact Sig. (1-sided)
Pearson Chi-Square	15.216 ^a	1	.000	.000	.000
Continuity Correction ^b	13.870	1	.000		
Likelihood Ratio	14.395	1	.000		
Fisher's Exact Test					
Linear-by-Linear Association	15.147	1	.000		
N of Valid Cases	220				

a. 0 cells (0.0%) have expected count less than 5. The minimum expected count is 14.95.

b. Computed only for a 2x2 table

DEFENSE EXHIBIT 1

**DECLARATION OF KEVIN McNALLY REGARDING
THE GEOGRAPHIC LOCATION OF CASES, THE FREQUENCY OF FEDERAL
DEATH SENTENCES AND THE RACE AND GENDER OF DEFENDANTS AND VICTIMS**

EXHIBIT C

DEFENSE EXHIBIT 1

May 2016

LAUREN C. BELL

Professor of Political Science
Dean of Academic Affairs
Randolph-Macon College
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PROFESSIONAL APPOINTMENTS

Dean of Academic Affairs, Randolph-Macon College, Ashland, Virginia. May 2014—present.

Visiting Scholar, Keio University, Tokyo, Japan. November and December 2015.

Associate Dean of the College, Randolph-Macon College, Ashland, Virginia. August 2007—April 2014.

Professor of Political Science, Randolph-Macon College, Ashland, Virginia. September 2010-present. (Formerly Assistant/Associate Professor, August 1999-September 2010.)

United States Supreme Court Fellow (United States Sentencing Commission). August 2006—August 2007.

Visiting Assistant Professor of Political Science. Bucknell University, Lewisburg, Pennsylvania. January—July 1999.

American Political Science Association Congressional Fellow. 105th Congress. November 1997—August 1998.
U.S. Senate Committee on the Judiciary, Subcommittee on Immigration (minority staff).

COURSES TAUGHT

*American Government and
Politics*
Congress in the Political System
Research Methods
Constitutional Law
The American Presidency

Judicial Process and Behavior
Introduction to Public Policy
State and Local Government
*Political Parties and Voting
Behavior*
*Race and Gender in American
Politics*

Seminar in Political Leadership
The Politics of Popular Culture
(team taught)
*First Year Colloquium: Public
Policy Perspectives on the
Natural World*

CONSULTING WORK

Content Consultant, Center for the Constitution. James Madison's Montpelier. Fall 2015-present.

Political Analyst. WRIC-8 Richmond (Local ABC Affiliate). Spring 2012-present.

Research Consultant. Washington Institute for Public Affairs Research at American University. May-November 2011.

Political Analyst. WTVR-6 Richmond (Local CBS Affiliate). Fall 2008-present.

Academic Consultant. Bill of Rights Institute, Inc. Fairfax, Virginia. Fall 2008-January 2010.

DEFENSE EXHIBIT 1

LAUREN C. BELL 2

Research Consultant. Statistical Analysis of Sentencing Dynamics in Federal Death Penalty Cases. Federal Public Defender, United States Court of Appeals (Fourth Circuit). Fall 2008.

EDUCATION

Doctor of Philosophy in Political Science. The Carl Albert Congressional Research and Studies Center at The University of Oklahoma. Norman, Oklahoma. July 1999.

DISSERTATION: "Warring Factions: Senators, Nominees, and Interest Groups in the Federal Appointment Process."

Master of Arts in Political Science. The Carl Albert Congressional Research and Studies Center at The University of Oklahoma. Norman, Oklahoma. December 1997.

Summer Program in Quantitative Methods. Inter-university Consortium for Political and Social Research at The University of Michigan. Ann Arbor, Michigan. Summer 1996.

Bachelor of Arts in Political Science. The College of Wooster. Wooster, Ohio. May 1994.

AWARDS AND HONORS

Semi-finalist (Top Five in Institutional Category), 2013 Outstanding First Year Student Advocate. National Resource Center for the First Year Experience and Students in Transition/Cengage Learning. University of South Carolina.

Yellow Jacket Club 2009-10 Faculty Person of the Year. Randolph-Macon College Yellow Jacket Club (Athletic Boosters). Awarded May 15, 2010.

Randolph-Macon College's Nominee, 2008 Harris Award for Excellence in Undergraduate Teaching. Virginia Foundation for Independent Colleges.

2006-07 Tom C. Clark Award for Outstanding Contributions to the U.S. Supreme Court Fellows Program. U.S. Supreme Court. Awarded June 2007.

Finalist, 2005 Virginia Outstanding Faculty Awards – Rising Star Category. State Council for Higher Education in Virginia. January 2005.

DuPriest Award for Outstanding Faculty Advisor (of a fraternity or sorority), Randolph-Macon College. Awarded May 2004.

2003-2004 SGA Faculty Member of the Year, Randolph-Macon College. Awarded April 2004.

Thomas Branch Award for Excellence in Teaching, Randolph-Macon College. Awarded April 2004.

Finalist, 2004 Virginia Outstanding Faculty Awards – Rising Star Category. State Council for Higher Education in Virginia, January 2004.

DuPriest Award for Outstanding Faculty Advisor (of a fraternity or sorority), Randolph-Macon College. Awarded May 2003.

Ira L. Andrews, III Spirit of Fraternism Award, Randolph-Macon College. Awarded May 2002.

DEFENSE EXHIBIT 1

LAUREN C. BELL 3

Thomas Branch Award for Excellence in Teaching, Randolph-Macon College. Awarded April 2002.

2000-2001 SGA Faculty Member of the Year, Randolph-Macon College. Awarded May 2001.

PUBLICATIONS AND PRESENTATIONS

BOOKS

Slingshot: The Defeat of Eric Cantor. Congressional Quarterly Press. (With R. Keith Gaddie and David Elliot Meyer). 2015.

Filibustering in the U.S. Senate. Amherst, New York: Cambria Press. 2011.

Case Studies in Political Communication: A Multidisciplinary Approach (with Joan Connors and Ted Sheckels). Allyn & Bacon. 2008.

The U.S. Congress: A Simulation for Students. Belmont, CA: Thomson/Wadsworth. 2005.

Warring Factions: Interest Groups, Money, and the New Politics of Senate Confirmation. Columbus, Ohio: The Ohio State University Press. 2002.

JOURNAL ARTICLES/BOOK CHAPTERS

"Federal Judicial Selection in History and Scholarship." *Judicature* 96 (5), (May/June 2013).

"What If Democrats Were More Like Republicans: Structural and Institutional Explanations for Why Hillary Lost." In *Cracked but not Shattered: Hillary Rodham Clinton's Unsuccessful Campaign for the Presidency*. Ted Sheckels, ed. Lexington Books, 2009.

"In Their Own Interest: Pressure Groups in the Federal Judicial Selection Process." In *Exploring Judicial Politics*, Mark Miller, ed. Oxford University Press. 2009.

"Virginia." *Political Encyclopedia of U.S. States and Regions*. Congressional Quarterly Press. 2009 (with William Curtis Ellis).

"Courting Success: The Supreme Court Fellows Program at 35." *PS: Political Science and Politics*. (With Jon B. Gould, Terence J. Lau, and John M. Domurad.) October 2008.

"Scoring the Senate: Scorecards, Parties and Roll Call Votes in the U.S. Senate." in *Why Not Parties? Party Effects in the United States Senate*, Nathan Monroe, Jason M. Roberts, and David Rohde, eds. University of Chicago Press. (With Jason M. Roberts.) 2008.

"Policy Statements or Symbolic Politics?: Explaining Congressional Court-Stripping Attempts." *Judicature*. 89 (4): January-February 2006 (with Kevin M. Scott).

"Following the Leader or Leading the Followers? Congress and the President in the United States." *Journal of Legislative Studies* v.10(2-3),(Summer/Fall 2004), Pp. 193-206.
~ Reprinted in *Executive Leadership and Legislative Assemblies*, Nicholas J. Baldwin, ed. London: Routledge, 2006.

"Rational Behavior or the Norm of Cooperation?: Filibustering Behavior Among Retiring Senators." (with L. Marvin Overby). *Journal of Politics*, v. 66(3), (August 2004) Pp. 906-924.

DEFENSE EXHIBIT 1

LAUREN C. BELL 4

- "Senate Confirmations in an Interest Group Age," in *Extensions: A Journal of the Carl Albert Congressional Research and Studies Center*, Spring 2004.
- "Character vs. Competence: Evidence from the 2000 Presidential Debates and Election," (with Ted Scheckels). In *The Millennium Election: Communication in the 2000 Campaigns*, Lynda Lee Kaid, John C. Tedesco, Diane Bystrom, and Mitch McKinney, eds. Lanham, MD: Rowman and Littlefield Publishers. 2003.
- "From Passive to Active Representation: The Case of Women Congressional Staff," (with Cindy Simon Rosenthal). *Journal of Public Administration Research and Theory (JPART)* 13 (1), January 2003.
- "Senatorial Discourtesy: The Senate's Use of Delay to Shape the Federal Judiciary." *Political Research Quarterly* 55 (3), (September 2002).
- "Invisible Power: Congressional Staff and Representation Behind the Scenes," (with Cindy Simon Rosenthal). Chapter in *Women Transforming Congress*, Cindy Simon Rosenthal (ed.) Norman, Oklahoma: University of Oklahoma Press. (2002)
- "Compelling State Interests: State Judicial Selection in an Interest Group Age," invited submission to the New York State Bar Association: *Government, Law & Policy Journal*. (Fall 2001), at 46.
- "Voter Choice and Consistency in Retention Elections for Oklahoma State Judges." *The Almanac of Oklahoma Politics 2000*. Stillwater, Oklahoma: OPSA Press. July 1999.
~ Reprinted in the 2002 edition (2001).
- "Missing in Action: Interest Groups and Federal Judicial Appointments." *Judicature* (82:3), November-December 1998.
- "Looking Back: Portraits of the Old Senate," in *Extensions: A Journal of the Carl Albert Congressional Research and Studies Center*, Fall 1997.

BOOK REVIEWS

- The Foreign Policy Disconnect*. Political Studies Quarterly. Autumn 2007.
- Between the Branches*. The American Political Science Association's Legislative Studies Section Newsletter, June 1999.
- Reasonable Disagreement*. The American Political Science Association's Legislative Studies Section Newsletter, January 1999.
- Education of A Senator*. The American Political Science Association's Legislative Studies Section Newsletter, January 1999.
- Air Wars (2e)*. The American Political Science Association's Legislative Studies Section Newsletter, January 1998.

DEFENSE EXHIBIT 1

LAUREN C. BELL 5

ADDITIONAL PUBLICATIONS

"The stakes are high in the looming fight to replace Justice Scalia on the Supreme Court." London School of Economics and Political Science American Politics and Policy Blog, February 15, 2016. Available online at: <http://bit.ly/1KSnkKE>.

~Reposted by *Newsweek* as "Replacing Scalia: Conservatives Have More to Lose by Delay" at: <http://www.newsweek.com/replacing-scalia-conservatives-have-more-lose-delay-427186>, February 16, 2016.

"Nuclear Fallout: Limiting the Filibuster has Led to More Delays." London School of Economics and Political Science American Politics and Policy Blog, November 24, 2015. (With John D. Rackey). Available online at: <http://bit.ly/1PLMgVr>.

"Filibuster." (Encyclopedia Entry). *American Political Culture: An Encyclopedia* (ABC-CLIO). Michael Shally-Jensen, ed. April 2015.

"Legislative Gridlock." (Encyclopedia Entry). *American Political Culture: An Encyclopedia* (ABC-CLIO). Michael Shally-Jensen, ed. April 2015.

"R-MC Professor Goes to Congress: But Which One?" in *Virginia Capitol Connections Quarterly Magazine*. Summer 2014 (with Brian Turner).

"The Difficulties over Michael Boggs' Confirmation in the Senate Have Been Made Worse by the Democrats' Filibuster Reform." London School of Economics and Political Science American Politics and Policy Blog. May 22, 2014. <http://bit.ly/1lVYHer>.

"The Limits of Term Limits." *Virginia Capitol Connections*. Spring 2014.
http://www.vccqm.org/qm_sp_2014/#10.

"The Real Danger of Harry Reid's 'Nuclear' Rules Change in the Senate May Be the Fallout." London School of Economics and Political Science American Politics and Policy Blog. November 23, 2013.
<http://blogs.lse.ac.uk/usappblog/2013/11/23/harry-reid-nuclear-option/>.

"The Filibuster is Dead...Long Live the Filibuster." *Foreign Affairs.com*. February 4, 2013.
<http://www.foreignaffairs.com/articles/138802/lauren-c-bell/the-filibuster-is-dead>.

"Fixing the Filibuster: Why Its Easier Said Than Done." *Foreign Affairs.com*, December 19, 2012.
<http://www.foreignaffairs.com/articles/138603/lauren-c-bell/fixing-the-filibuster>.

"Now that the 2008 Presidential Election's Over, Both Parties Better Get Back to Work." *Virginia Capitol Connections*. January 2009.

~ Reprinted in the 2000-2010 Special Commemorative Edition, featuring "classic articles of the first decade of the twenty-first century" (2010).

"Conflicts of Interest?: Legislators at Bar." *Virginia Capitol Connections*. Spring 2008.

Contributor, *The Encyclopedia of the United States Congress*. Robert Dewhirst, editor. Facts on File, Inc. 2006.

"Remember the Judges." *Virginia Capitol Connections*. Autumn 2005.

DEFENSE EXHIBIT 1

LAUREN C. BELL 6

"The June 14th Primary: The Case of the Vanishing Voters." *Virginia Capitol Connections*. Summer 2005.

"What's All the Bluster About the Filibuster?" Lead editorial in *The Cincinnati Enquirer*. May 1, 2005.

"Lies, Damned Lies, and Faulty Statistics: A Cautionary Tale About the Use of Exit Polls." *Virginia Capitol Connections*. Winter 2005.

~ Reprinted in the 2000-2010 Special Commemorative Edition, featuring "classic articles of the first decade of the twenty-first century" (2010).

American Politics and Government Questions for use with the Turning Point Premium Content System.
Wadsworth Publishing, 2005.

"Duck Hunting." Editorial. *Virginia Capitol Connections*. Summer 2003.

"Ideologues Wanted." *USA Today*. (Opposing View Editorial). October 31, 2002.

"Voter Attitudes the Same," in *The Hanover Herald-Progress*, vol. 124, No. 38. November 12, 2001.

"Analyzing the Election and Hanover County Voters," in *The Hanover Herald-Progress*, vol. 123, no. 39.
November 16, 2000.

"Survey Results Paint Portrait of Electorate," in *The Hanover Herald-Progress*, vol. 22, no. 67. March 2, 2000.

PAPERS PRESENTED AT PROFESSIONAL MEETINGS

"From Filibustering to Cow Walking: Legislative Delay in Comparative Perspective." Paper presented at the 2016 Annual Meeting of the Southern Political Science Association, San Juan, Puerto Rico. January 7-9, 2016.

"Transnational Influences on the U.S. Supreme Court: A Look at Recent Evidence." Paper presented at the 2012 Annual Meeting of the Law and Society Association. Honolulu, Hawaii. June 5-8, 2012.

"Agenda Setting in the Supreme Court: An Examination of Certiorari Petitions in Sentencing Guidelines Cases." Paper accepted for presentation at the 2012 meeting of the Southern Political Science Association. New Orleans, Louisiana. January 2012 (with Scott Hendrickson and Corrie Caler).

"In Search of the 'Good' Arguments: What Characterizes the Better-Recalled Arguments during the Presidential Debates," Paper presented at the Eastern Communication Association for its May 2008 annual meeting. Pittsburgh, Pennsylvania. May 1-3, 2008 (with Ted Sheckels and Joan Connors).

"Extended Debate Over Time: Patterns and Trends in Senate Filibusters." Paper presented at the 2007 annual meeting of the Midwest Political Science Association, Chicago, Illinois. April 12-15, 2007 (with L. Marvin Overby).

"Scoring the Senate: Scorecards, Parties and Roll Call Votes in the U.S. Senate." Paper presented at the 2006 annual meeting of the Midwest Political Science Association, April 20-23, 2006 (with Jason M. Roberts).
~ Also presented at the Duke University conference on Political Parties in the U.S. Senate. April 6-8, 2006. Durham, North Carolina.

DEFENSE EXHIBIT 1

LAUREN C. BELL 7

"Keeping Score: Parties, Leaders, and Agendas in the U.S. House of Representatives." Paper presented at the 2005 Annual Meeting of the American Political Science Association. September 1-4, 2005 (with Jason M. Roberts).

"Conflicting Interests?: State Legislators and the Supreme Court Justices They Appoint." Paper presented at the 2005 Annual Meeting of the American Political Science Association. September 1-4, 2005 (with Margaret Williams).

"And Take Their Robes Too? Modeling Congressional Court-Stripping Attempts." Paper presented at the 2005 Annual Meeting of the Midwest Political Science Association. April 7-10, 2005, Chicago, Illinois (with Kevin M. Scott).

"Janet Jackson, Howard Stern, and the FCC: Indecency Violation Response As A Case Study in Political Control of the Bureaucracy." Paper presented at the 2005 Annual Meeting of the Midwest Political Science Association. April 7-10, 2005, Chicago, Illinois (with B. Jason Barlow).

"Filibusters and Filibusterers in the Contemporary Senate: An Examination of the Dynamics and Individual-Level Correlates of 'Extended Debate,' 1975-2002." Paper presented at the 2004 annual meeting of the American Political Science Association, Chicago, Illinois. September 2-5, 2004 (with L. Marvin Overby).

"Scheduling Tactics and Strategic Losses: Lessons from the U.S. House of Representatives." Paper presented at the Sixth Workshop of Parliamentary Scholars and Parliamentarians. Wroxton College, Wroxton, Oxfordshire, United Kingdom. July 31-August 1, 2004.

"Organized Interests, American Democracy, and Federal Appointments: Continuity or Change?" Presented at the 2004 annual meeting of the Midwest Political Science Association, April 15-18, 2004, Chicago, Illinois (with Wendy Martinek).

"Keeping Score: Strategic Losses in the United States House of Representatives." Presented at the 2004 annual meeting of the Southwest Political Science Association, March 17-20, 2004, Corpus Christi, Texas.

"Saying it Best by Saying Nothing At All: The Senate's Use of Confirmation Proceedings to Communicate With the President," Eastern Communication Association Annual Meeting, April 24-27, 2003.

"The Impact of Philanthropy on Public Attitudes Toward Welfare Policies." Annual Meeting of the Midwest Political Science Association, April 3-6, 2003 (with Krutika Patel).

"Rational Behavior or the Norm of Cooperation?: Filibustering Behavior Among Retiring Senators." (with L. Marvin Overby). Presented at the American Political Science Association's 2002 Annual Meeting, Boston, Massachusetts. August 29-September 1, 2002.

"Shoemakers and Elves: Members and their Staffs in the Contemporary U.S. Congress," (with Cindy Simon Rosenthal). 2002 annual meeting of the Midwest Political Science Association, Chicago, Illinois. April 25-28, 2002

"The Court's Eyewitness: Televised News Footage and the Myth of the Unbiased Juror," (with Carla Owen). 2002 annual meeting of the Midwest Political Science Association, Chicago, Illinois. April 25-28, 2002.

"Divided Government and Judicial Legacies: The Politics of Supreme Court Appointments," 2000 Annual Meeting of the Southern Political Science Association, November 9-11, 2000 (With Shelley Adolf).

~ Nominated for 2000 "Best Paper" award, APSA Law and Courts Section.

~ Nominated for 2000 Pi Sigma Alpha Award, Southern Political Science Association.

DEFENSE EXHIBIT 1

LAUREN C. BELL 8

“Women Congressional Staff: Policy Contributions and Constraints,” 2000 Annual Meeting of the Southern Political Science Association, November 9-11, 2000 (With Cindy Simon Rosenthal).

“Senatorial Discourtesy: The Senate's Use of Delay to Shape the Federal Judiciary.” 2000 Annual Meeting of the Midwest Political Association, April 28-30, 2000.

“Invisible Power: Congressional Staff and Representation Behind the Scenes.” Invited presentation at the Women Transforming Congress conference, April 13-15, 2000 (With Cindy Simon Rosenthal). Also presented at the 2000 Annual Meeting of the American Political Science Association, Washington D.C., August 31 - September 3, 2000.

“The Effects of Socio-Political Characteristics on Hanover County Republican Voters.” The 2000 Annual Meeting of the Virginia Social Sciences Association. March 17, 2000.

“Modeling Mistrust: An Event History Analysis of Term Limits for State Legislators.” Presented at the 1999 Annual Meeting of the Southern Political Science Association, November 6-8, 1999 (With Kevin Scott).

“Toward a Theory of Senate Confirmation: Women, Minorities, and Politics in the Senate’s Judicial Confirmation Decisions.” 1999 Annual Meeting of the Midwest Political Science Association.

“Warring Factions: The Senate, Interest Groups, and the Politics of Appointing Federal Judges.” 1998 Annual Meeting of the Midwest Political Science Association.

“Congress Reviled: Support for Term Limits in the American Electorate.” 1997 Annual Meeting of the American Political Science Association (with Gary Copeland). Washington, DC.

“Lessons From the States: Alternative Drug Sentencing Policies and the Federal Government.” 1997 Annual Meeting of the Southwest Political Science Association (with Sally Coleman Selden). Houston, Texas.

“Examining Congressional Response: Congress’ Reaction to Supreme Court Decisions Overturning Congressional Statutes.” 1996 Annual Meeting of the Southwest Political Science Association (with Lesli McCollum).

“Lacking a Theory of Policy Effects – The 1994 Health Care Debate in Media Context.” 1995 meeting of the Media, Government, and Public Policy Section of the Association for Education in Journalism and Mass Communication.

ADDITIONAL PRESENTATIONS

“The Supreme Court at the Crossroads: Appointment Politics in the Wake of Justice Scalia’s Death.” Invited lecture at Winthrop University, Rock Hill, SC. March 29, 2016.

“Congressional-Executive Relations in the United States.” Presentation to staff members at the National Diet Library. Tokyo, Japan. December 11, 2015.

“The ‘Switch in Time’ and ‘Switch in Nine’: A Tale of Two Men Named Roberts.” Presentation to students and faculty of the Department of Law, Keio University. Tokyo, Japan. December 2, 2015.

“The Calm after the Storm: The Supreme Court’s October 2015 Term.” Presentation to the Jewish Woman’s Club of the Weinstein Jewish Center. Richmond, Virginia. October 27, 2015.

DEFENSE EXHIBIT 1

LAUREN C. BELL 9

“Come Together At the Center: Coordinating Academic Support Services.” Keynote address at the 2015 Annual Meeting of the National Association of Communication Centers. Fredericksburg, Virginia. April 17, 2015.

“The 2014 Congressional Midterms and the U.S. Supreme Court.” Presentation to the Jewish Woman’s Club of the Weinstein Jewish Center. Richmond, Virginia. January 27, 2015.

“When Early Is Too Late: Even Earlier Intervention to Support At-Risk Students.” Webinar for the Consortium for Student Retention Data Exchange. December 10, 2014. (With Grant Azdell).

“The 2014 Elections (And What They Mean for 2016).” Presentation to the 5400 Men’s Club of the Weinstein Jewish Community Center, Richmond, Virginia. December 15, 2014.

“An Insider’s Look at the Supreme Court.” Presentation to the Crossridge Community. Glen Allen, Virginia. May 5, 2014.

“When Early Is Too Late: Even Earlier Intervention to Support At-Risk Students.” Paper Presented at (and published in the *Proceedings* of) the 2013 National Symposium on Student Retention, San Diego, California. November 4-6, 2013. (With Grant Azdell, Tim Merrill, and David Lesesne).

“The U.S. Supreme Court.” Presentation to 5400 Men’s Club of the Weinstein Jewish Community Center, Richmond, Virginia. October 14, 2013.

“The U.S. Supreme Court: An Insider’s Look and Preview of the 2013 Term.” The Shepherd’s Center of Richmond’s Open University. First Presbyterian Church, Richmond, Virginia. October 3, 2013.

Luncheon Speaker, Richmond Chapter, Kiwanis International. April 29, 2013. Virginia Historical Society.

“Filibustering in the U.S. Senate.” Presentation to the 5400 Men’s Club of the Weinstein Jewish Community Center, Richmond, Virginia. April 8, 2013.

“Filibustering in the U.S. Senate.” Presentation to Cross Ridge Community, Glen Allen, Virginia. January 22, 2013.

“Academic Advising at Randolph-Macon College.” Presentation/participant as part of the *Evaluating Academic Advising* session at the Council of Independent Colleges’ Chief Academic Officers’ Meeting, November 3-6, 2012. San Antonio, Texas.

“Supremely Strategic: The Supreme Court’s Decision on the Affordable Care Act.” Faculty-Staff Luncheon Presentation, Randolph-Macon College. September 5, 2012.

Luncheon Speaker, Richmond Chapter, Kiwanis International. November 30, 2009. Virginia Historical Society.

“The Case for Political Science in an Era of Emotional Politics,” *Adams Lecture in Political Science*. The College of Wooster, Wooster, Ohio. April 20, 2009.

“How Jesse ‘the Body’ Became ‘Jesse the Mind’: An Interdisciplinary Look at Political Communication.” Faculty-Staff Luncheon Presentation, Randolph-Macon College. April 16, 2008. (With Joan Connors and Ted Sheckels.)

DEFENSE EXHIBIT 1

LAUREN C. BELL 10

"Beyond the R-MC Magazine: *What My Year in Washington Was Really Like*." Faculty-Staff Luncheon Presentation, Randolph-Macon College. February 20, 2008.

Luncheon Speaker, Richmond Chapter, Kiwanis International. January 22, 2008. Virginia Historical Society.

Author Meets Critics Session (author participant). Annual meeting of the Southern Political Science Association, New Orleans, Louisiana, January 4-7, 2007.

"Pork Barrels, Pressure Groups, and Political Parties: How Members of Congress Decide." Randolph-Macon College Scholarship Weekend Presentation, February 25, 2006.

"Values of an Education." Presentation to incoming freshmen and faculty at Randolph-Macon College's Matriculation Ceremony. August 31, 2003.

"Judicial Selection in an Interest Group Age." Presentation to the faculty of Randolph-Macon College, March 11, 2003.

"The Next Supreme Court Justice: Who, When, Why, How?" Randolph-Macon College Scholarship Weekend presentation, January 18, 2003.

"Taking Responsibility." Presentation to incoming freshmen and faculty at Randolph-Macon College's Matriculation Ceremony. September 1, 2002.

"What They Never Taught You About American Government." Presentation to prospective students and parents, Randolph-Macon College. January 26, 2002.

"Warner and Wal-Mart: What Election 2001 Means for the Town and County." Presentation to the Ashland/Hanover Citizens for Responsible Growth public interest organization, Ashland, Virginia. December 3, 2001.

"Thieves, Scoundrels, and Conspiracy Theorists: Two Hundred Years of Politics as Usual in Washington DC." Presentation to students at the Higgins Academic Center, Randolph-Macon College. November 28, 2001.

"Careful With That Ax, Eugene": Team Teaching and the Challenge of Crossing Disciplines." Presentation to the faculty of Randolph-Macon College (with James Doering). October 2001.

"Why We Still Need Heroes." Presentation to incoming freshmen and faculty at Randolph-Macon College's Matriculation Ceremony. September 2, 2001.

"The 2000 Presidential Election." Invited guest at the Hanover County Rotary Club, Hanover County, Virginia. March 7, 2001.

"From Henry and Clay to Gore and Bush: Political Life in Ashland and Hanover County." Invited Presentation to the Friends of Ashland Library's Annual Meeting, October 5, 2000.

"Exit Polling in Hanover County." Invited guest at the Hanover County Rotary Club, Hanover County, Virginia. May 3, 2000.

DEFENSE EXHIBIT 1

LAUREN C. BELL 11

ADDITIONAL PROFESSIONAL ACTIVITIES

Facilitator, Montpelier Summit (Weekend seminar on James Madison and the Constitution for Washington, DC staffers), Center for the Constitution, James Madison's Montpelier, March 11-13, 2016.

Chair and Discussant: "Lawmaking and Problem Solving." 2016 Annual Meeting of the Southern Political Science Association. San Juan, Puerto Rico. January 7-9, 2016.

Chair and Discussant: "Appointments and Nominations in the Federal Judiciary." 2016 Annual Meeting of the Southern Political Science Association. San Juan, Puerto Rico. January 7-9, 2016.

Chair and Discussant: "The Wild Side of American Politics: Undergraduate Research on Conspiracy Theories, Political Scandals and the Tea Party." 2015 Annual Meeting of the Southern Political Science Association, New Orleans, Louisiana. January 15-17, 2015.

Invited panelist, "Author Meets Critics: John Kyle Day's Southern Manifesto." 2015 Annual Meeting of the Southern Political Science Association, New Orleans, Louisiana. January 15-17, 2015

Participant, *Randolph-Macon College Faculty Trip to Japan*. Sponsored by The Center for Global Partnership, The Japan Foundation. Tokyo and Kyoto, Japan. July 16-30, 2012.

Chair and Discussant. Panel entitled "Supreme Courts in the Larger Political System." 2012 Annual meeting of the Law and Society Association. Honolulu, Hawaii. June 5-8, 2012.

Invited Participant, Roundtable entitled "Prominent Fellowships in Political Science." 2012 Annual meeting of the Southern Political Science Association. New Orleans, Louisiana. January 12-15, 2012.

Co-Principal Investigator, "Evaluation of the American Constitution Society for Law and Policy (ACS)." May 2011-November 2011. Completed on behalf of the Open Society Foundations (OSF) by the Washington Institute for Public and International Affairs Research (WIPAR). (With Jon Gould, Holly Stevens, Holly Bennett, Chris Bodde, and Katherine Hughes)

Discussant, Panel entitled "Advanced Pedagogies." 2011 Annual meeting of the Southern Political Science Association. New Orleans, Louisiana. January 6-9, 2011.

Invited Participant, Roundtable entitled "How Does Working in Politics Affect Teaching?" 2011 Annual meeting of the Southern Political Science Association. New Orleans, Louisiana. January 6-9, 2011.

Editorial Board Member. (2007-2010) *Justice System Journal*. Williamsburg, Virginia: The National Center for State Courts. Appointed May 2006.

Invited Participant, Roundtable on President Barack Obama's Judicial Appointments. Roundtable participant—invited by Dean Elliot Slotnick (Ohio State) and Dr. Sheldon Goldman (University of Massachusetts). Annual meeting of the Midwest Political Science Association. Chicago, Illinois. April 22-25, 2010.

Chair, 2010 Congressional Quarterly Best Paper Award Committee. Award given to the best paper presented at the previous year's American Political Science Association annual meeting. Appointed September 2009.

DEFENSE EXHIBIT 1

LAUREN C. BELL 12

Keynote Speaker, Adams Lecturer in Political Science. The College of Wooster, Wooster, Ohio. April 19-21, 2009.

Invited Panelist. 2008-09 New Fellows' Orientation Program. American Political Science Association Congressional Fellowship Program, Washington, DC. November 13, 2008.

Chair. Panel entitled "Courts and Congress." 2008 Annual Meeting of the American Political Science Association. Boston, Massachusetts. August 28-31, 2008.

Chair and Discussant. Panel entitled "Conflict and Collaboration: Who Makes the Law?" 2008 Annual Meeting of the Midwest Political Science Association. Chicago, Illinois. April 3-6, 2008.

Discussant. Panel entitled "The U.S. Senate." 2008 Annual Meeting of the Midwest Political Science Association. Chicago, Illinois. April 3-6, 2008.

Keynote Speaker, Annual Student Recognition Banquet, The College of Wooster, Wooster, Ohio. February 23, 2007.

Keynote Speaker, Delphi International/U.S. Department of State Program for Visiting Spanish Family Court Judges. Washington, DC. January 29, 2007.

Keynote Speaker, Richmond Chapter of Phi Beta Kappa 2005 Douglas W. Foard Phi Beta Kappa Sophomore Awards: "The Switch in Time and The Switch in Nine: The Story of Two Men Named Roberts." Randolph-Macon College. Ashland, Virginia. November 3, 2005.

Invited Panelist. Academic Panel. 2005 College Colloquium, The Center for Talented Youth. The College of William and Mary, Williamsburg, Virginia. October 16, 2005.

Keynote Speaker, Ohio State Bar Association Media Law Committee Seminar: "Judicial Selection in an Interest Group Age." Kent State University. Kent, Ohio. April 15, 2005.

Chair and Discussant. Panel entitled "The Courts and Institutional Conflict." 2005 Annual Meeting of the Midwest Political Science Association. Chicago, Illinois. April 7-10, 2005.

Invited Guest, Capital Connections Television. RICH-TV, Richmond, Virginia. November 4, 2004.

Invited Panelist. Academic Panel. 2004 College Colloquium, The Center for Talented Youth. The College of William and Mary, Williamsburg, Virginia. October 24, 2004.

Panel Chair. Panel entitled "Sub-National Parliaments." Sixth Workshop of Parliamentary Scholars and Parliamentarians. Wroxton College, Wroxton, Oxfordshire, United Kingdom. July 31-August 1, 2004.

Section Chair, Gender and Politics. 2004 Annual Meeting of the Southwest Political Science Association. Corpus Christi, Texas, March 17-20, 2004.

Discussant. Panel entitled "Legislative Representation: Constituencies, Positioning, and Policy." 2004 Annual Meeting of the Southwest Political Science Association. Corpus Christi, Texas. March 17-20, 2004.

Chair and Discussant. Panel entitled "Women in American Politics." 2004 Annual Meeting of the Southwest Political Science Association. Corpus Christi, Texas. March 17-20, 2004.

Discussant, Panel entitled "Judicial Selection, Independence, and the Quality of Jurists." 2003 Annual Meeting of the Midwest Political Science Association Annual Meeting, Chicago, Illinois. April 3-6, 2003.

DEFENSE EXHIBIT 1

LAUREN C. BELL 13

Chair, Panel entitled "Role of the Media in International Politics." 2002 Annual Meeting of the International Studies Association (South). Richmond, Virginia. October 17-19, 2002.

Moderator, 2002 Ashland Town Council Election Forum. Forum of five candidates held April 29, 2002 in the chambers of the Ashland Town Council, Ashland, Virginia.

Co-moderator (with Jay Pace), "Ethics in the Media" panel discussion, March 13, 2002. Jointly sponsored by Randolph-Macon College and the Public Relations Society of America (Richmond Chapter).

Chair and Organizer, Roundtable entitled "Opportunities and Challenges in Undergraduate Research." 2001 Annual Meeting of the Southern Political Science Association. Atlanta, Georgia, November 8-11, 2001.

Member, Selection Panel for 2001-2002 and 2000-2001 American Political Science Association Congressional Fellowship Program, Washington, DC.

Coordinator, *Exit Poll for Hanover County, Virginia* (with the *Hanover Herald-Progress*).

- ~ Republican primary election, February 29, 2000
- ~ General Presidential Election, November 2000
- ~ Virginia Gubernatorial Election, November 2001
- ~ Virginia local election, November 2003
- ~ General Presidential Election, November 2004
- ~ Congressional Midterm Election, November 2014 (with Elliott Fullmer)

Summer Undergraduate Research Fellowship Faculty Advisor. Randolph-Macon College. Summers 2000-2005, 2008, 2011, 2014, 2015.

Manuscript Reviewer. (As requested, 2000-present.) *American Political Science Review*, *PS: Political Science and Politics*, *Social Science Quarterly*, *American Politics Research*, University of Chicago Press, Routledge Publishers, *Journal of Politics*, Congressional Quarterly Press, Longman Publishers, Cambridge University Press, *Law and Society Review*, *American Journal of Political Science*, *Justice System Journal*, *Judicature*, *Political Studies Quarterly*, *Legislative Studies Quarterly*.

Summer Fellow. 104th Congress. United States Senate Labor Committee (minority staff). May-August 1995.

SERVICE AND LEADERSHIP ACTIVITIES

FACULTY SERVICE ACTIVITIES

President's Appointee, Randolph-Macon College Strategic Planning Committee. Randolph-Macon College, Ashland, Virginia. April 2008-present.

Academic Advisor. Randolph-Macon College. 2000-06, 2008-present.

Publications Board. Randolph-Macon College. 2000-06.

Advisor to the Yellow Jacket, the student newspaper of Randolph-Macon College. 2000-06.

Advisor to Pi Sigma Alpha. Randolph-Macon College, 2000-06.

Advisor to the Young Democrats, Randolph-Macon College Chapter, 1999-2006.

DEFENSE EXHIBIT 1

LAUREN C. BELL 14

Faculty Representative (Board of Trustees' Appointee). Randolph-Macon College Presidential Search Committee. Randolph-Macon College, Ashland, Virginia. Appointed April 2005.

First Year Experience Program Advisory Board Member. Randolph-Macon College. 2004-05.

Chair, Randolph-Macon College Publications Board. 2003-06.

Faculty Representative, Randolph-Macon College Strategic Planning Committee. Randolph-Macon College, Ashland, Virginia. Elected by the College faculty in May 2002 to serve during the 2002-03 academic year.

Faculty Representative, Dean of Students Search Committee, Randolph-Macon College, Ashland, Virginia. Appointed by the College president to serve January-March 2002.

Committee on Faculty Development. Randolph-Macon College. Elected by the College Faculty, 2001-2004.

IMPACT Facilitator. Randolph-Macon College Greek Community Retreat, Graves Mountain Lodge, Virginia. November 15-18, 2001.

Ad Hoc Committee on Internships. Randolph-Macon College. 2001-03

Academic Integrity Council. Randolph-Macon College. May 2000-04. *Vice-Chair,* 2001-04.

COMMUNITY SERVICE ACTIVITIES

Judge, "We the People" Statewide Finals. Sponsored by the Center for the Constitution at James Madison's Montpelier, January 29-30, 2016, Williamsburg, Virginia.

Board of Directors, Mountain Road Townes Homeowners Association. Glen Allen, Virginia. November 2008-present. President, November 2008-November 2009 and November 2010-November 2014.

Volunteer, 2008 Maggie Walker Governor's School. Assist students with preparing for national finals of "We the People." April 2008, Richmond, Virginia.

Volunteer, 2007 Maggie Walker Governor's School. Assist students with preparing for national finals of "We the People." April 2007, Richmond, Virginia.

Judge, Virginia Foundation for Independent Colleges 2007 Ethics Bowl. February 11-12, 2007. Randolph-Macon College.

Judge, Virginia Foundation for Independent Colleges 2006 Ethics Bowl. February 12-13, 2006, Lynchburg College.

Judge, "We the People" Statewide Finals. Sponsored by the Center for the Constitution at James Madison's Montpelier, February 11-12, 2006, Charlottesville, Virginia.

Program Participant, 2005 Annual Meeting of the Virginia Conservation Network. September 23-24, 2005. Ashland, Virginia.

Participant, GEAR-UP Program (federally-funded program to encourage high-achieving, underprivileged students to attend college). Randolph-Macon College, Ashland, Virginia, July 2005.

DEFENSE EXHIBIT 1

LAUREN C. BELL 15

Judge, Virginia Foundation for Independent Colleges 2005 Ethics Bowl. February 2005, Virginia Wesleyan University.

Participant, Mechumps Creek Stream Clean Up, December 2003. Ashland, Virginia.

Judge, Virginia Foundation for Independent Colleges 2003 Ethics Bowl. February 2003, Marymount University.

Judge, Virginia Foundation for Independent Colleges 2002 Ethics Bowl. February 2002, Randolph-Macon College.

FELLOWSHIPS AND SCHOLARSHIPS

United States Supreme Court Fellowship, 2006-2007.

Higgins Academic Center Teaching Fellow, Randolph-Macon College, 2002-2006.

Wye Faculty Fellow, 2002 Aspen Institute Wye Faculty Seminar Program. July 20-26, 2002, Queenstown, Maryland.

American Political Science Association Congressional Fellowship, 1997-98.

Carl Albert Congressional Research and Studies Center Graduate Fellowship, 1994-1999.

The John Halvor Leek Memorial Scholarship, The University of Oklahoma, 1997.

The Tom Nicewander Leadership Award, The College of Wooster, 1994.

The Paul Evans Lamale Scholarship for Excellence in the Social Sciences, The College of Wooster, 1994.

HONOR SOCIETIES

Omicron Delta Kappa (National Leadership Honor Society), inducted 2003.

Pi Sigma Alpha (National Political Science Honorary), inducted 1996.

Sigma Delta Pi (National Spanish Honorary), inducted 1993.

PROFESSIONAL MEMBERSHIPS

The Southern Political Science Association

Pi Sigma Alpha

The Center for Academic Integrity

The National Academic Advising Association

American Conference of Academic Deans

DEFENSE EXHIBIT 1

LAUREN C. BELL 16

REFERENCES

Dr. Mark Miller
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